Scotia iTRADE.

Corporate Resolution	Account Number Rep Code
for Certificate Deposits	Account Name
BE IT RESOLVED, That the	
President	
(Print Name)	(Signature)
Vice President(Print Name)	(Signature)
Treasurer(Print Name)	(Signature)
or any one of them acting individually, be and they are hereby a representing stocks, bonds or other securities now registered or he I,	ereafter registered in the name of this corporation.
(Please Print Full Legal 1	Name of Corporation)
incorporated under the laws of the Province/State of	
hereby certify that the foregoing is a true copy of a resolution	duly adopted by the Board of Directors of said corporation
at a meeting duly held the day of	
at which quorum was present and voting, and that the same ha	as not been repealed or amended, and remains in full force
force effect and does not conflict with the by-laws of said corpora	ition.
	CORPORATE SEAL
Date	CORPORATE SEAL
Date Signature of Secretary*	CORPORATE SEAL

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