

| Account Number | Rep Code |
|----------------|----------|
| Account Name   |          |

| Corporate Resolution for Certificate Deposits (Sole Ownership only)  |  |  |
|--|--|--|
|  |  |  |
| BE IT RESOLVED, that the   |  |  |
| President  |  |  |
| ·  | t Name)  |  |
| acting individually, be and is hereby authorized to sell,<br>stocks, bonds or other securities now registered or heres | assign and endorse for transfer, certificates representing after registered in the name of this corporation. |  |
| r  | , President of   |  |
| (Print   | Name)  |  |
| (Name of   | Corporation)   |  |
| (Name of   | Corporation)   |  |
| ncorporated under the laws of the Province of  |  |  |
| •  | esolution duly adopted by the Board of Directors of said   |  |
|  | day of,  |  |
|  | e same has not been repealed or amended, and remains in  |  |
|  | -laws of said corporation. I also certify that I am the sole   |  |
| owner, member and shareholder of said corporation.   | ,  |  |
| ·  |  |  |
|  |  |  |
|  |  |  |
| •  |  |  |
| Signature  | Date   |  |
|  |  |  |
| Name (Please Print)  |  |  |
| italie (Fease Fills)   |  |  |
|  | DECLARATION WHEN NO CORDORATE SEAL EVICES  |  |
|  | DECLARATION WHEN NO CORPORATE SEAL EXISTS  |  |
| CORPORATE SEAL OR  | I hereby certify that the Corporation does not have a corporate seal.  |  |
| (Place here)   | corporate sear.  |  |
|  |  |  |
|  |  |  |
|  | President must also sign here if no Corporate Seal exists  |  |
|  |  |  |

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