

## Foundations, Fraternal Organizations, Lodges, Religious Bodies and other Associations - Trading Authorization

RESOLUTION passed by \_\_\_\_\_  
NAME OF ORGANIZATION/ASSOCIATION

RESOLVED: THAT an account in the name of \_\_\_\_\_ (the "Association") be opened with Scotia iTRADE, a division of Scotia Capital Inc. ("Scotia Capital").

AND THAT each of \_\_\_\_\_  
NAMES OF AUTHORIZED PERSONS

be and is/are hereby authorized on behalf of the Association to buy, sell (including short sales) and trade (including, without limitation, through electronic means in accordance with and subject to the terms and conditions contained in the Scotia iTRADE Terms and Conditions brochure, and the terms and conditions stated on the front of this document) in stocks, bonds, debentures and any other securities and/or commodities and/or contracts relating thereto, by exchange or otherwise, for the account and risk of the Association, and the Association hereby ratifies and confirms all and whatsoever that may be done by virtue of this authorization;

AND THAT all the above-listed actions carried out on behalf of the Association shall be valid and binding on the Association;

AND THAT this authorization shall remain in full force and effect until written notice of revocation thereof has been filed by an authorized party on behalf of the Association with, and has been received by, Scotia Capital, Compliance Department at its head office (or with its successors, assignees or administrators, to the extent applicable), which receipt must be confirmed in writing by an appropriate designated officer of Scotia Capital.

I, the undersigned signatory, certify this to be a true copy of a resolution passed by the Association on \_\_\_\_\_, which  
DATE OF MEETING  
resolution is in full force and effect, unamended, as of the date hereof.

Be it further certified that the Association is duly organized and existing and has the power and authority to invest and trade in securities of any kind on margin or otherwise and to delegate its powers as declared in the above resolution. The Association acknowledges that Scotia iTRADE does not provide investment advice or recommendations to its clients, make any determination of the Association's general investment needs and objectives, or the suitability of any of the investment decisions or transactions of the Association, and does not accept any responsibility to advise the Association on any of the foregoing. The Association is responsible for its investment decisions and transactions, as well as for any profits or losses that may arise, and Scotia iTRADE will not consider the financial situation, investment knowledge, investment objectives and/or risk tolerance of the Association when accepting and processing orders placed for the account of the Association.

The undersigned has expressly requested that this Agreement and all deeds, documents or notices relating thereto be in the English language; les soussignés ont expressément exigé que cette convention et toute autre contrat, document ou avis afférent soient en langue anglaise.

Dated \_\_\_\_\_

WITNESS

SIGNATURE OF SECRETARY OR OTHER AUTHORIZED SIGNATORY

NAME AND TITLE - PLEASE PRINT

POSITION OR OFFICE