

# Resolution of Sole Director



The undersigned, being the sole director of  
("the Company"), is hereby authorized to execute on behalf of the Company all such conveyances, transfers  
and other documents, and to affix the corporate seal of the Company and to do all things necessary to give  
effect to this resolution.

The undersigned hereby certifies that:

1. The foregoing is a true copy of a resolution of the sole director of the Company adopted on \_\_\_\_\_  
and that the resolution is still in full force and effect, has not been amended, and
2. The undersigned is the sole director and officer of the Company on the date indicated below.

Signed at \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
x Sole director and officer sign here

I hereby certify that there is no corporate seal.

\_\_\_\_\_  
x Sole director to sign if there is no seal.

\_\_\_\_\_  
We, the undersigned, \_\_\_\_\_,  
by our duly authorized officer(s), do hereby certify that the signature of the director and officer of the  
Company appearing above is that of the sole director and officer of the Company.

<b>Affix Medallion Guarantee</b>	Per: _____ Name: Title:  Per: _____ Name: Title:
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**Please note: The above certification must be completed and the signatures must be guaranteed by a member of an acceptable Medallion Signature Guarantee Program (STAMP, SEMP or MSP) or by a Canadian Schedule I chartered bank (BNS, TD Bank or RBC only).**