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 representing stocks, bonds or other securities now registered or h	
l,	Secretary of
(Please Print Secretar	y's Name)
(Please Print Full Lega	Name of Corporation)
incorporated under the laws of the Province/State of	
hereby certify that the foregoing is a true copy of a resolutior	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at which quorum was present and voting, and that the same h	as not been repealed or amended, and remains in full force
force effect and does not conflict with the by-laws of said corpor	ation.
	CORPORATE SEAL
Date	-
Signature of Secretary*	
* (Note : Must not be signed by an Officer named above in the Re	solution)

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