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

Corporate Resolution for Certificate Deposits

(Sole Ownership only)

BE IT RESOLVED, that the

President _____
(Print Name)

acting individually, be and is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities now registered or hereafter registered in the name of this corporation.

I, _____, President of
(Print Name)

(Name of Corporation)

incorporated under the laws of the Province 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at a meeting duly held the _____ day of _____, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and effect and does not conflict with the by-laws of said corporation. I also certify that I am the sole owner, member and shareholder of said corporation.



Signature

Date

Name (Please Print)

CORPORATE SEAL
(Place here)

OR

DECLARATION WHEN NO CORPORATE SEAL EXISTS

I hereby certify that the Corporation does not have a corporate seal.

President must also sign here if no Corporate Seal exists