

**CORPORATE RESOLUTION**

**A RESOLUTION RELATING TO THE establishment and maintenance of trading accounts**

BMO InvestorLine  
Account Number:

To: **BMO InvestorLine Inc.**

The undersigned hereby certifies that:

(A) The following is a true copy of a resolution duly passed on the

Date

(YY/MM/DD)

by the Directors of

Corporate

Name

(hereinafter called the "Corporation" and carrying on business under the name:

Trade

Name

hereinafter called the "Trade Name" and that said resolution is now in full force and effect.

1) That (either one or maximum **two** persons hereinafter known as the Authorized Trading Officer(s)

Authorized Trading  
Officer No. 1

Authorized Trading  
Officer No. 2

the "Authorized Trading Officer(s)" be and they are hereby authorized on behalf of the Corporation to establish one or more accounts with BMO InvestorLine for the purpose of purchasing, investing in or otherwise acquiring or selling, processing, transferring, exchanging or otherwise disposing of or turning to account or realizing upon securities.

2) That the authority hereby conferred on the Authorized Trading Officer(s) shall

**Check one of the following:**

extend to purchasing on margin, maintaining margin account, pledging and borrowing upon securities, or

specifically exclude the authority to purchase on margin, pledge or borrow upon securities.

3) That the fullest authority is conferred upon the Authorized Trading Officer(s) with respect to any transactions entered into and pursuant to this resolution to give written or oral instructions to BMO InvestorLine; to bind and oblige the Corporation to and for the carrying out of any contract, arrangement or transaction which may be entered into by the Authorized Trading Officer(s) with or through BMO InvestorLine; to pay from the funds of the Corporation such sums as may be necessary in connection with the said accounts; to deliver securities to, and deposit funds with, BMO InvestorLine; to order the transfer or deliveries of securities to any other person and to order the transfer of record of any securities; to affix the Corporate Seal to any documents or agreements; to endorse any securities in order to pass title thereto; to direct the sale or exercise rights with respect to any securities; to sign all releases, powers of attorney and other documents in connection with any such account; to direct BMO InvestorLine to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion or for the purpose of deposit with any protective or similar committee, or otherwise; to accept the delivery of any securities and generally to do and take all action necessary in connection with the carrying out of the intent of this resolution.

4) That the Secretary of the Corporation is hereby authorized and directed to certify and deliver to BMO InvestorLine:

a) a copy of this resolution;

b) specimen signatures of the Authorized Trading Officer(s), as well as, completed "Authorized Trading Officer" information on each Authorized Trading Officer, and

c) such evidence as may be necessary (including an appropriate opinion of counsel) to establish and transact the business contemplated by this resolution and to confirm that there is no statutory or other bar to the carrying out of the intent of this resolution.

5) That BMO InvestorLine may rely on the continued effectiveness of this resolution until it shall have received due written notice of a change in or the rescission of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any other person hereby authorized ceases to be an Authorized Trading Officer or becomes an officer of the Corporation under some different title, in any way affect the powers hereby conferred.

The failure to supply any specimen signature shall not invalidate any transaction if the person is acting in accordance with the authority actually granted.

(8) That the signature(s) appearing against the names of the Authorized Trading Officer(s) set forth below are their true signatures.

**AUTHORIZED TRADING OFFICER NO. 1**

Title	Last Name	First Name	Init.
Professional Title			

Authorized Trading  
Officer No. 1's Signature

**AUTHORIZED TRADING OFFICER NO. 2**

Title	Last Name	First Name	Init.
Professional Title			

Authorized Trading  
Officer No. 2's Signature

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Member - Canadian Investor Protection Fund and Member of the Canadian Investment Regulatory Organization.

**B WITNESS**

In witness whereof I have signed at:

Title	Last Name	First Name	Int.
Address (number, street)			Suite No.
City or Town	Prov.	Postal Code	
Signature of Secretary of Corporation or Witness			Date (YY/MM/DD)

\*(Corporate Seal necessary only if required in corporate by-law)