

BOARD RESOLUTION



WE, THE UNDERSIGNED, BEING MEMBERS OF THE BOARD OF DIRECTORS OF (CORPORATION NAME)
AND (COMPANY NAME)
A CORPORATION DULY ESTABLISHED/INCORPORATED UNDER THE LAWS OF (COMPANY PROVINCE)
WITH ADDRESS AT (COMPANY ADDRESS)

DO HEREBY STATE THAT:

- 1.THE COMPANY IS (COMPANY OBJECTIVE)
- 2.THE COMPANY HAS DESIGNATED (DESIGNATED NAME)
(POSITION)
OF THE COMPANY TO REPRESENT THE COMPANY IN THE MATTER OF (MATTER)

NOW, THEREFORE, RESOLVE AS IT IS HEREBY RESOLVED, TO APPOINT/DESIGNATE (DESIGNATED
NAME) AS REPRESENTATIVE OF THE COMPANY IN ALL
MATTERS RELATING TO (MATTER)

WITHIN THE PROVINCE OF (COMPANY PROVINCE) , CANADA

THE APPOINTMENT/DESIGNATION CARRIES WITH IT THE AUTHORITY TO REPRESENT AND BIND THE
COMPANY AND/OR SIGN ALL NECESSARY DOCUMENTS RESPECTING THE MATTER SUBJECT HEREIN
SUCH AS BUT NOT LIMITED TO THE EMPLOYMENT CONTRACT, SPECIAL POWER OF ATTORNEY AND
MANPOWER REQUEST.