
Type or Print name of Corporation or Association

(the "Company/Association")

Credit Union Corporate Member Number: _____

**CERTIFIED COPY OF
RESOLUTION OF DIRECTORS**

ON MOTION duly proposed, seconded and unanimously carried, the following resolution was passed:

BE IT RESOLVED THAT:

the Company/Association revokes all previous corporate resolutions appointing a representative to vote on its behalf held with Access Credit Union Limited (the "Credit Union"); and

_____ (the "Representative") is hereby appointed and authorized to represent and vote on behalf of the Company/Association at, or prior to, all meetings of members of the Credit Union (and any adjournments thereof), to attend and to otherwise act for and on behalf of and in the name of the Company/Association, at meetings of members to the same extent as if the Company/Association was a natural person and that the credit union is hereby directed to recognize such appointment and authorization, which appointment and authorization shall continue until it is cancelled or revoked in writing by the Company/Association.

The Representative is a Credit Union Member, under Member Number _____.

The Representative is not a Credit Union Member and provides a **copy of their unexpired government issued photo ID** and the following information for identification purposes for voting on behalf of the Company/Association.

Full Legal Name: _____ Date of Birth: _____

Mailing Address: _____

Government issued photo ID:

The undersigned President/Secretary of the Company/Association, HEREBY CERTIFIES the foregoing to be a true copy of a Resolution duly passed by the Board of Directors of the Company/Association on _____ (the "Effective Date") and that such Resolution remains in full force and effect, unamended as of the date hereof.

An electronic executed or delivered copy of this certified Resolution may be relied upon to the same extent as if it was an original executed copy.

DATED _____

Name:

Title:

I have authority to bind the Company/Association