

\_\_\_\_\_  
*Type or print name of Corporation or Association*

(the "Company/Association")

**CERTIFIED COPY OF  
RESOLUTION OF DIRECTORS**

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

**BE IT RESOLVED THAT:**

\_\_\_\_\_ Is hereby appointed and authorized to exercise the voting rights of the Company/Association on all matters requiring a vote of the Members of Westoba Credit Union Limited (the "Credit Union") and that the Credit Union is hereby directed to recognize such appointment until such time as the Company/Association appoints a new representative and communicates such appointment to the Credit Union.

The undersigned 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 \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_ and that such Resolution remains in full force and effect, unamended as of the date hereof.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 201\_\_.

\_\_\_\_\_  
Secretary

Please return to your local Westoba branch.