



Master Your Trades.  
Disnat is a division of Desjardins Securities.

**CORPORATION RESOLUTION  
ACCOUNT OPENING**

EXCERPT FROM THE MINUTES of a meeting of the Board of Directors of

\_\_\_\_\_

held at the head office of the company on \_\_\_\_\_ and which had quorum.  
*Date*

"Upon motion duly made and seconded, IT WAS UNANIMOUSLY RESOLVED THAT the \_\_\_\_\_  
*Title*

and/or the \_\_\_\_\_ be authorized, and they are hereby authorized, to open an account  
*Title*

\_\_\_\_\_ *Cash, margin, margin options*

at Disnat, and to sign on behalf and in the same of \_\_\_\_\_ all related documents  
*Name of the Corporation*  
to administer such account."

**CORPORATION RESOLUTION  
ACCOUNT OPENING**

EXCERPT FROM THE MINUTES of a meeting of the Board of Directors of

\_\_\_\_\_

held at the head office of the company on \_\_\_\_\_ and which had quorum.  
*Date*

"Upon motion duly made and seconded, IT WAS UNANIMOUSLY RESOLVED THAT ONE of the officers mentioned hereafter, is hereby

*NAMES*

*OCCUPATION*

\_\_\_\_\_  
\_\_\_\_\_

authorized and fully empowered to by, sell, surrender and transfer all deposit certificates, bonds, and other securities certificates which could be registered in the name of this company or which are presently or will eventually be assigned to it.

It was also resolved that any and all such transfers of securities registered in the name of, or are/will be assigned to this company, be executed, ratified and confirmed by the above mentioned officers."

We, the undersigned, \_\_\_\_\_, president and \_\_\_\_\_

secretary of the corporation certify that the above mentioned extracts are consistent with the resolutions "Account Opening" and

"Authorization to Act" carried at the meeting(s) of the Board of Directors held on \_\_\_\_\_ . We also certify  
*Date*

that since then, no modification or whatsoever has been applied to the said resolution(s) which remain(s) in force.

\_\_\_\_\_ *President*

\_\_\_\_\_ *Secretary*

Dated at \_\_\_\_\_, the \_\_\_\_ day of the month of \_\_\_\_\_ 20 \_\_\_\_

*(Please apply the seal of the company here)*