



Master Your Trades.

DisnatDirect is a product of Disnat. Disnat is a division of Desjardins Securities,

DISNAT DIRECT

INFORMATIONS & CORPORATION RESOLUTIONS

Please provide : _____
Federal Business Number *Provincial Business Number*

PLEASE PROVIDE A COPY OF YOUR COMPANY'S CHARTER AND BY-LAWS.

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 a margin
Title short and options account at Disnat, a division of Desjardins Securities Inc., and to sign on behalf and in the same of _____ all related documents to administer such account."
Name of the Corporation

AUTHORIZATION TO ACT

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)