

Meridian™ Specific Resolution of the Board of Directors of

Be it Resolved:

That as security for the existing and future liabilities of the Corporation to Meridian Credit Union Limited (herein "Meridian"), this Corporation executes and delivers to Meridian a General Security Agreement under the Personal Property Security Act, which shall serve as continuing security for all obligations of the Corporation to Meridian, in the form provided by Meridian; and

Any _____ of the _____ is/are hereby authorized to execute on behalf of this Corporation, documents of security and all other deeds, documents, instruments, and writings, if any, incidental or to give effect thereto, and to all other things, which they may consider to be necessary, desirable, or useful for fulfilling the Corporation's obligation to Meridian, including affixing the Corporation seal to all documents executed by them.

The undersigned Secretary of the Corporation hereby certifies the foregoing to be a true copy of a Resolution of the Board of Directors of the Corporation, passed at a meeting duly held on the _____ day of _____.

Dated at _____ this _____ day of _____, 20____.

WITNESS the Corporate Seal of the Corporation

X
Secretary c/s

OR

The undersigned being all if the Directors of _____
hereby sign the foregoing resolution this _____ day of _____, 20____.

X

X

X

X

X