

**Certified Copy of  
Resolution of Directors**

This form is to be used when opening a new Social Housing Investment Funds account (mail original).

Name of Corporation (please print)

**FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION**

Resolution passed as of (yyyy/mm/dd)

1.


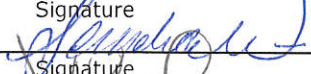
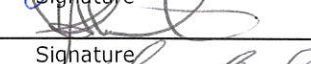

**BE IT RESOLVED THAT** FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION (the "Corporation") open a Social Housing Investment Funds account with the principal distributor of such funds, Worldsource Financial Management Inc. ("WFM") and in furtherance thereof that the Corporation execute and become a party to the Social Housing Investment Funds account agreement; and that any of the directors, and/or officers of the Corporation specified below be authorized to execute the agreement on behalf of the Corporation.

2.

**THAT** either (check one)

☐ any one of the following officers

☒ any two of the following officers

Name (print)	Title	Signature
<u>Leanne Eluik</u>	<u>Director of Finance &amp; Asset Management</u>	
Name (print)	Title	Signature
<u>Sandra Weir</u>	<u>Integrated Services Manager</u>	
Name (print)	Title	Signature
<u>Michelle Shute</u>	<u>Supervisor of Infrastructure &amp; Asset Management</u>	
Name (print)	Title	Signature
<u>Wendy Tilbury</u>	<u>Finance Supervisor</u>	

has, and is hereby given, full power and authority to deal with and make decisions in regard to the Corporations portfolio and WFM, in its capacity as principal distributor of the Social Housing Investment Funds, shall be fully entitled to rely upon this authority without the need to make further inquiries of the Corporation.

3.

**THAT** the secretary of the corporation shall inform WFM of all change of persons holding the office(s) listed in Section 2 above.

**CERTIFIED** to be a true copy of a Resolution duly passed by the Board of Directors of FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION (the "Corporation") in the manner required by law, which Resolution is now in full force and effect, has not been amended and does not conflict with the by-laws of said Corporation.

Name of Secretary (print)

Signature

Kathryn Lawson

■ **Corporate seal must be affixed.** (If no Corporate seal exists, indicate name)

Encasa Financial Inc. is the manager of the Social Housing Investments Funds

Worldsource Financial Management Inc. is the principal distributor of the Social Housing Investment Funds.

**INFORMATION**

Telephone: 1-800-341-1033 Email: [advisorrelations@worldsourcewealth.com](mailto:advisorrelations@worldsourcewealth.com) Website: [www.encasa.ca](http://www.encasa.ca)

Please return form to: WFM, 625 Cochrane Drive, Suite 700, Markham, Ontario L3R 9R9