

Resolutions of the Client Entity authorizing the signature of any necessary document for the issuance of an insurance contract including the Identity Verification Supplementary Form 08295 (Desjardins Insurance)

EXTRACT FROM THE WRITTEN RESOLUTIONS IN LIEU OF A MEETING OF THE DIRECTORS OF:

_____ (hereinafter "the Corporation")

ADOPTED AS OF _____ (yyyy/mm/dd)

IT IS RESOLVED :

1. THAT the following individuals (Name and title) :

_____	_____
_____	_____
_____	_____

(hereinafter the « Authorized Signatories ») be and are hereby authorized to take any useful and necessary action and to sign, for and on behalf of the Corporation, any document pertaining to the conclusion, administration and subsequent update of one or many insurance or annuity contracts (named individually or collectively the « Insurance Contract ») with Desjardins Financial Security Life Assurance Company, operating under the name Desjardins Insurance, and that they have the power to buy, sell, transfer, switch, pledge or assign the Insurance Contract, including units of any guaranteed investment fund or any underlying investment option.

2. THAT any useful and necessary action and all signatures hereunder affixed pursuant to these resolutions by the Authorized Signatories be ratified and confirmed.

CERTIFICATE

I, the undersigned, _____ (Name of the Secretary or President), _____ (Title: Secretary or President) of _____ (name of the Corporation), hereby certify that the foregoing is a resolution duly adopted at a meeting of the Board of Directors of the Corporation on _____ (yyyy/mm/dd) and that they have not been amended or revoked.

Signed at _____ (place), in the province of _____
this ____ day of _____ 20____.

Signature (of the Secretary or President)