

RESOLUTIONS OF THE SOLE DIRECTOR (SPECIMEN)

WHEREAS the business wants to register for the on-line file or change the person in charge of access management (PCAM) at La Financière agricole du Québec, hereinafter called FADQ;

WHEREAS FADQ asks that a PCAM be designated;

WHEREAS the PCAM shall also be the business's authorized representative at FADQ with regard to the on-line file and responsible for registering for the on-line file at FADQ, granting partial or full access rights to users whose duties require on-line file access, managing the access rights of these users and withdrawing these access rights if need be;

WHEREAS the business agrees that the PCAM and users identified by this person have access to the on-line file of the business, which contains personal and confidential information on the business;

BE IT RESOLVED:

THAT _____

(last and first names, title or occupation)

be designated as the PCAM and the authorized representative of the business at the FADQ with regard to the on-line file;

THAT the PCAM be authorized to register the business for the on-line file, grant partial or full access rights to users whose duties require on-line access, manage the access rights of these users and withdraw these access rights if need be;

THAT the PCAM be authorized to make further decisions and take action relating to the on-line file of the business;

THAT FADQ be authorized to disclose to the PCAM the personal and confidential information that it has on the business and that are necessary for the PCAM to perform his or her duties.

COPY OF RESOLUTIONS

BE IT RESOLVED to keep in the Register of the business a copy of the resolutions reproduced above, once signed by the sole director.

DECLARATION OF ADOPTION

The sole director of the business entitled to vote on the aforementioned resolutions, adopts these resolutions and hereby signs in order to give to these resolutions the same value as if they had been adopted at a meeting of the sole director.

ADOPTED AND SIGNED this _____ day of _____ 20 _____
(day) (month) (year)

Name of business

FADQ client number

Last and first names in block letters of the director

Signature