

RESOLUTION FORM as to signatures for corporations, companies, etc.

CANADIAN LIVESTOCK RECORDS CORPORATION

2417 Holly Lane, Ottawa, Canada K1V 0M7

**General Manager
Canadian Livestock Records Corporation**

....., 20.....

Dear Sir:

We have to advise you that the following resolution was passed at a meeting of the,

NAME.....

ADDRESS..... ID. No.....

hereinafter called the....., duly called and held on the day of....., 20.....

RESOLVED THAT: (print the names of all persons authorized to sign here)

is/are hereby authorized to sign all necessary applications and other documents incidental to the registration or transfer of ownership of.....
..... with the

Canadian Livestock Records Corporation on behalf of and in the name of the..... and to pledge our credit for the fees

therefor and to sign such applications or other documents in the name of the countersigned by said attorney or

any one of them and to do everything which may be necessary in our name to effectively register or transfer any of our live stock, we hereby ratifying and confirming

whatever our said attorney shall do in the premises.

Herewith annexed as Exhibit "A" is a letter from a solicitor stating that we have power to do business in and under the name as stated herein.

Certified a true copy.

(PLACE CORPORATE SEAL HERE)

.....
Chairman or President

.....
Secretary

Specimen signature(s) of person(s) authorized to sign

{
{
{
{
{
{
{