



Corporation (full legal name of the company) : _____
Name of corporation (hereinafter the "corporation")

Text or excerpt of resolution

Be it resolved that :

1. the corporation delegate to the persons identified below the authority to enter into an agreement in order to request the issuance of one or more Desjardins credit cards (the "cards"), including renewal thereof upon expiry and replacement thereof as needed, with the credit limit(s) granted by the Fédération des caisses Desjardins du Québec (the "Federation");
2. the corporation be indebted to the Federation for amounts advanced and for any other debts related to use of the cards and any product related thereto, including for amounts that may exceed the applicable credit limit(s), as well as for the applicable fees and interest;
3. the corporation undertake to ensure that the cards are used in accordance with the terms and conditions of the Federation's variable credit agreement that accompanies them and to assume liability for all debts and obligations that may result from failure to comply with such terms;
4. the persons identified below be authorized to sign any document that is useful or necessary to give full effect to this resolution, and to request any change to the issued cards, including any increase of the credit limit(s) and that they have all of the rights and powers required to manage and use the card account;
5. the persons identified below may indicate to the Federation the persons responsible for managing the card account, including the designation and withdrawal of the company's representatives who are authorized to obtain a card, the distribution and amendment of the authorized credit limits, and the addition and withdrawal of options related to the card, if any;

Name of delegated persons (persons authorized to manage the account):

Title or position	Name	Date of birth
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. the Federation may consider this resolution to be in effect until it receives written notice that it has been amended or repealed.

Certificate of the president or secretary

I, the undersigned, certify that the above resolution was passed on _____ by the board of directors or the sole director, that this resolution complies with the articles, bylaws, unanimous shareholders agreement or any other documents governing the corporation, that the person(s) who passed it had the authority to do so, and that it is still in effect. Furthermore, I attest that the position(s) whose titles are listed above, where applicable, are currently held by the person(s) whose name(s) are indicated.

Signed at _____, on _____

_____	_____
Name and role (president or secretary to certify the adoption of this resolution)	Signature

or

Signature of all the directors or shareholders entitled to vote on the resolution

I (we), the undersigned, am (are) the director(s) or shareholder(s) entitled to vote on the above resolution. I (we) pass this resolution and certify that it complies with the articles, bylaws and other documents governing the corporation and that I (we) have the power to adopt it.

Signed at _____, on _____

_____	_____	_____	_____
Name, capacity (director or shareholder)	Signature	Name, capacity (director or shareholder)	Signature
_____	_____	_____	_____
Name, capacity (director or shareholder)	Signature	Name, capacity (director or shareholder)	Signature