

## Appendix 1 – Board Resolution

### BOARD RESOLUTION

#### Rule Consolidation Project – Phase 1 – Dealer and Consolidated Rules

BE IT RESOLVED ON THE 27<sup>th</sup> DAY OF SEPTEMBER 2023 THAT:

1. The English and French versions of the proposed Phase 1 – Dealer and Consolidated Rules, in the form presented to the Board of Directors:
  - (a) are approved for publication for public comment,
  - (b) are approved for submission to the Recognizing Regulators for review and approval,
  - (c) are determined to be in the public interest in accordance with the guiding principles set out in CISO's Recognition Order, and
  - (d) are approved for implementation if there are no:
    - (i) material comments from the public or Recognizing Regulators, and
    - (ii) material revisions made.
2. The President and CEO is authorized to approve such non-material changes to the proposed amendments prior to publication and/or implementation as the President and CEO considers necessary and appropriate.