



**Mutual Fund Dealers Association of Canada**  
Association canadienne des courtiers de fonds mutuels

## **CORPORATE RESOLUTION**

### **PROPOSED AMENDMENTS TO MFDA RULE 2.3.2 and 2.3.3. (LIMITED TRADING AUTHORIZATION)**

The undersigned, Assistant Corporate Secretary of the Mutual Fund Dealers Association of Canada (the “Corporation”) hereby certifies that attached is a true and correct copy of a resolution adopted by the MFDA Board of Directors of the Corporation in accordance with the By-laws of the Corporation at a meeting held on December 2, 2020 which is in full force and effect on the date hereof.

“Bernadette Devine”  
Assistant Corporate Secretary  
December 4, 2020

### **RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE MUTUAL FUND DEALERS ASSOCIATION OF CANADA**

**AT A MEETING HELD ON DECEMBER 2, 2020**

**RESOLVED** that the proposed amendments to MFDA Rule 2.3.2 and 2.3.3 (Limited Trading Authorization) in the form tabled at Exhibit “J” of the Agenda are hereby approved subject to any non-material changes that may be required or desirable by the Recognizing Regulators.

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