



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

CORPORATE RESOLUTION

PROPOSED AMENDMENTS TO MFDA Policy No. 9 – *Continuing Education (CE) Requirements*

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 February 27, 2020 which is in full force and effect on the date hereof.

“Bernadette Devine”

Bernadette Devine
Assistant Corporate Secretary
March 6, 2020

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF THE MUTUAL FUND DEALERS ASSOCIATION OF CANADA AT A MEETING HELD ON FEBRUARY 27, 2020

RESOLVED that the proposed amendments to MFDA Policy No. 9 *Continuing Education (CE) Requirements* in the form tabled at Exhibit “R” of the Agenda are hereby approved subject to any non-material changes that may be required or desirable by the Recognizing Regulators.