



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

## **CORPORATE RESOLUTION**

### **Proposed Conforming Amendments to MFDA Rules/Policies re: Client Focused Reforms**

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  
November 3, 2020

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

**ON A MOTION DULY MADE, SECONDED AND CARRIED IT WAS RESOLVED** that the proposed amendments to Proposed Conforming Amendments to MFDA Rules/Policies re: Client Focused Reforms in the form tabled at Exhibit “P” of the Agenda are hereby approved subject to any non-material amendments that may be required or considered desirable by the Recognizing Regulators.