



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

CORPORATE RESOLUTION

PROPOSED HOUSEKEEPING AMENDMENTS TO THE MFDA FORM 1

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 November 28, 2018 which is in full force and effect on the date hereof.

“Bernadette Devine”

Bernadette Devine
Assistant Corporate Secretary
November 28, 2018

**RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
THE MUTUAL FUND DEALERS ASSOCIATION OF CANADA
AT A MEETING HELD ON NOVEMBER 28, 2018**

RESOLVED that the proposed MFDA Housekeeping Amendments to the MFDA Form 1 in the form tabled at “Exhibit “M” of the Agenda are hereby approved subject to any non-material amendments that may be required or desirable by the Recognizing Regulators.