



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

CORPORATE RESOLUTION

PROPOSED AMENDMENTS TO MFDA RULE 2.3.1 (CONTROL OR AUTHORITY)

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, 2019 which is in full force and effect on the date hereof.

“Bernadette Devine”

Bernadette Devine
Assistant Corporate Secretary
February 28, 2019

**RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
THE MUTUAL FUND DEALERS ASSOCIATION OF CANADA
AT A MEETING HELD ON FEBRUARY 27, 2019**

RESOLVED that the proposed amendments to MFDA Rule 2.3.1 (Control or Authority) in the form tabled at Exhibit “P” of the Agenda are hereby approved subject to any non-material changes that may be required or desirable by the Recognizing Regulators.