



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

CORPORATE RESOLUTION

PROPOSED AMENDMENTS TO MFDA RULE 1.1.1(a)

(BUSINESS STRUCTURES - MEMBERS)

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 October 3, 2019 which is in full force and effect on the date hereof.

“Bernadette Devine”

Bernadette Devine
Assistant Corporate Secretary
October 15, 2019

**RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF
THE MUTUAL FUND DEALERS ASSOCIATION OF CANADA
AT A MEETING HELD ON OCTOBER 3, 2019**

RESOLVED that the proposed amendments to MFDA Rule 1.1.1(a) (Business Structures - Members) 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.