



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

**CORPORATE RESOLUTION**

**PROPOSED MFDA RULE 2.13 (DISCLOSURE OF MFDA MEMBERSHIP)  
AND  
PROPOSED MFDA POLICY NO. 10 *DISCLOSURE OF MFDA MEMBERSHIP***

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 June 6, 2017 which is in full force and effect on the date hereof.

“Bernadette Devine”  
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Bernadette Devine  
Assistant Corporate Secretary  
June 6, 2017

**RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF  
THE MUTUAL FUND DEALERS ASSOCIATION OF CANADA  
AT A MEETING HELD ON JUNE 6, 2017**

**RESOLVED** that the proposed New MFDA Rule 2.13 (Disclosure of MFDA Membership and proposed New Policy No. 10 (Disclosure of MFDA Membership) in the form tabled at Schedules “A” and “B” to “Exhibit “O” of the Agenda are hereby approved subject to any non-material changes that may be required or desirable by a Recognizing Regulator or as a result of the public comment process.