**LAW CORP’S NAME**

**Joint Resolution of the sole Director and Shareholder**

**and**

**Direction and Authorization by LAWYER’S NAME personally**

**Recorded That:**

1. The principal of LAW CORP’S NAME (the “Company”), President, Secretary-Treasurer, sole Director and sole Shareholder, LAWYER’S NAME (“AAA”), is a lawyer practicing in Wolfville, Nova Scotia under the regulation of the Nova Scotia Barristers Society (“NSBS”);

2. AAA is authorized by NSBS to practice law through the Company on certain conditions including that the Company always be operated and controlled by a lawyer licensed by NSBS to practice law in Nova Scotia;

3. NSBS requires all practicing lawyers it regulates to have a succession plan in case of death or inability to practice;

4. AAA has appointed PRACTICE COVERAGE LAWYER (“BBB”) to provide practice coverage in case he is unable to practice law due to incapacity or in in the case of his death pursuant to a Law Practice Coverage Agreement between AAA, the Company and BBB and pursuant to a Power of Attorney made by AAA appointing BBB as his Attorney and under his Will as special Personal Representative with respect to his law practice;

5. AAA engages in the practice of law both personally and within the Company using the services of the Royal Bank of Canada (“RBC”);

6. AAA wishes to authorize BBB to conduct his banking with RBC in the event he is called upon to provide practice coverage as set out in the succession plan;

 **Resolved That:**

1. BBB is and is hereby authorized and appointed as a signing authority for the Company for all purposes both during any incapacity of AAA and in the event of his death including but not limited to all bank accounts used in the practice by both the Company and AAA personally with RBC (these accounts include General, Trust (one personal and one held by the Company), Visa, and Line of Credit);

 **Signed** by the sole Director and Shareholder at Wolfville, Nova Scotia, on December 7, 2017.

|  |  |
| --- | --- |
|  | LAWYER’S NAMEAnd, in his personal capacity with respect to RBC Trust Account: Transit 01234 Account No. 1111111: |
|  | LAWYER’S NAME |