

**RESOLUTION OF THE BOARD OF DIRECTORS**

**OF \_\_\_\_\_ (THE "CORPORATION")**  
[INSERT COMPLETE NAME OF CORPORATION]

**WHEREAS** the Corporation has entered into a Feeder Association Member Agreement (the "Agreement") with \_\_\_\_\_ [Insert name of Feeder Association] (the "Association") pursuant to the provisions of the *Feeder Association Guarantee Act* (Alberta) and the Regulations thereunder (the "Regulations") for the supply of Livestock by the Association to the Corporation, to be fed and cared for by the Corporation.

**AND WHEREAS** the Corporation wishes to either verify or change the names of the Corporation's representatives who have authority to sign and deliver to the Association Livestock Supply Forms, Promissory Notes and other documents and agreements (collectively referred to as "agreements, forms and notes") as may be required from time to time pursuant to the Agreement, the Act and the Regulations.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The definitions and other terms in the Agreement are incorporated herein insofar as they may be applicable.
2. The Corporation confirms the Agreement, and confirms its intention to enter into and provide agreements, forms and notes, and provide to the Association from time to time, pursuant to the Agreement and the Regulations.
3. The Corporation shall execute and provide to the Association the agreements, forms and notes and do all other acts and things as may be necessary or as may be requested by the Association, from time to time, pursuant to the Agreement and the Regulations.
4. The Corporation hereby authorizes and directs (any one of \*\*) \_\_\_\_\_ to sign and deliver to the Association the agreements, forms and notes and to do the said acts and things.
5. The authority of persons previously authorized to sign and deliver agreements, forms and notes on behalf of the Corporation is hereby revoked. This Directors' Resolution shall remain in effect until revoked in writing by the Corporation, and written notice thereof is provided to the Association at the address stipulated in the above Agreement.

We, the undersigned, being all the Directors of the Corporation, have passed the above resolution this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Signature and printed name of Director

\_\_\_\_\_  
Signature and printed name of Director

\_\_\_\_\_  
Signature and printed name of Director

\_\_\_\_\_  
Signature and printed name of Director

\* **To be completed only if the Member is a Corporation, and the Corporation is requested to provide verification of signing authority, or the Corporation wishes to change signing authorities.** All Directors must sign.

\*\* Insert complete printed name of authorized representative or representatives (Delete if not applicable).