## **RESOLUTION OF THE BOARD OF DIRECTORS**

		<b>OF</b> RT COMPLETE	NAME OF	CORPORATIO		(THE "CORPORATION")	
WHE	REAS th	e Directors of t	he Corpora	ation are auth	orized to e	enter into an agreement with Br	eede
Finan	ce for th	ne supply of Liv	estock by	the Alberta E	reeder Fir	nance Inc. ("Breeder Finance") t	o the
Corpo	ration, to	be fed and care	ed for by the	e Corporation.			
NOW	THERE	FORE BE IT RES	SOLVED TI	нат:			
1.	The definitions and other terms of the above Agreement to which this Resolution is attached (t "Agreement") are incorporated herein insofar as they may be applicable.						
2.	The Corporation may enter into agreements and provide Livestock Supply Forms and Promissor Notes to Breeder Finance referred to in the Agreement, from time to time, pursuant to the Agreement.						
3.	The Corporation shall execute the Agreement as well as such other agreements and documents and do all other acts and things as may be necessary or as may be requested by Breede Finance, from time to time hereafter.						
4.	The said A	Corporation greement and do	hereby ocuments a	authorizes nd to do the sa		directs (any one of and deliver to Breeder Financ d things.	** e the
5.	This Directors' Resolution shall remain in effect until revoked in writing by the Corporation, and written notice thereof is provided to Breeder Finance at the address stipulated in the above Agreement.						
	We, the undersigned, being all the Directors of the Corporation hereby pass the above resolution						
effecti	ve the da	ay and year of th	e Agreeme	nt.			
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 if the Producer is a Corporation. All Directors must sign.
- \*\* Insert complete printed name of authorized representative or representatives (Delete if not applicable).