

RESOLUTION OF THE BOARD OF DIRECTORS

OF _____ (THE "CORPORATION")
[INSERT COMPLETE NAME OF CORPORATION]

WHEREAS the Directors of the Corporation are authorized to enter into an agreement with Breeder Finance for the supply of Livestock by the Alberta Breeder Finance Inc. ("Breeder Finance") to the Corporation, to be fed and cared for by the Corporation.

NOW THEREFORE BE IT RESOLVED THAT:

1. The definitions and other terms of the above Agreement to which this Resolution is attached (the "Agreement") are incorporated herein insofar as they may be applicable.
2. The Corporation may enter into agreements and provide Livestock Supply Forms and Promissory 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 Breeder Finance, from time to time hereafter.
4. The Corporation hereby authorizes and directs (any one of **) _____ to sign and deliver to Breeder Finance the said Agreement and documents and to do the said acts and things.
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 effective the day and year of the Agreement.

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).