



Association, Society, Lodge, etc.

RESOLUTION REGARDING ELECTRONIC BANKING

_____ (the "Customer")
(Name of Association / Society / Lodge)

Address: _____

WHEREAS:

- A. A resolution of the Customer regarding banking (the "Existing Resolution") has been previously passed in accordance with the Customer's by-laws, constating documents and all other laws governing the Customer and a copy of the Existing Resolution has been furnished to Royal Bank of Canada (the "Bank");
- B. It is also deemed necessary and in the interest of the Customer to allow certain person(s), acting alone, to use Electronic Banking (as defined below) to exercise the powers specified in the Existing Resolution;
- C. Electronic Banking means banking effected through any electronic means and includes the Business Client Card, Royal Direct Telephone Banking, Online Banking and PC Banking.

RESOLVED:

- 1. That notwithstanding contrary authorizations contained in the Existing Resolution, any one of the officers authorized by the Existing Resolution is authorized to act alone, on behalf of the Customer, to use Electronic Banking to exercise the powers specified in the Existing Resolution.
- 2. That all electronic transactions effected through Electronic Banking shall be valid and binding on the Customer, and the Bank is hereby authorized to act on those electronic transactions and give effect to them.
- 3. That the Bank be given a copy of this Resolution certified by the President and Corporate Secretary of the Customer.
- 4. That the Existing Resolution (save and except to the extent that it is modified by this Resolution) is hereby ratified and confirmed.
- 5. That this Resolution shall be binding upon the Customer until a new resolution repealing or replacing it is received by the branch or agency of the Bank where the Customer has its account, and is duly acknowledged in writing.

CERTIFICATE

The undersigned President and Secretary of the Customer hereby certify that this Resolution is a resolution of the Customer passed in accordance with the Customer's by-laws, constating documents and all other laws governing the Customer and is still in full force and effect.

DATED at _____, _____ (month) _____ (day) _____ (year).

