



CORPORATE RESOLUTION

RESOLUTION OF THE BOARD OF DIRECTORS OF

_____ (the "Corporation")
(fill in name of corporation as registered with RECO)

BE IT RESOLVED THAT:

In accordance with the requirements of section 12 of the *Real Estate and Business Brokers Act, 2002* (the "Act"),

Whereas the Corporation's registration number with RECO is _____:

1. _____ is hereby designated as the Broker of Record for the
(fill in name of Broker of Record to be registered with RECO)
Corporation and is employed as the Broker of Record by the Corporation effective _____^{DATE};
2. the Corporation shall immediately notify the Registrar (the "Registrar") under the Act of the identity of this Broker of Record and thereafter shall notify the Registrar if the Broker of Record changes, within five days of the change; and
3. As of _____^{DATE} the Corporation delegates to the Broker of Record named in this Resolution the full power and authority to ensure that the Corporation complies with the Act and its regulations.

Enacted this _____ day of _____, 20____.

Witness the seal of the Corporation

Name:

Title:

Authorized Signing Official

Name:

Title:

Authorized Signing Official