Confirmation number for account application: _____

Extracts from the minutes of the meeting of the board of directors of

_____
(Name of corporation or company name)

(hereinafter referred to as the "corporation").

WHEREAS the corporation wishes to open a Laurentian Bank of Canada (hereinafter the "Bank") More Interest Savings Account (hereinafter the "Account"), the aforementioned Account being a savings account that allows only transactions carried out through the Bank's LBC*Direct* Internet Banking Services and more specifically fund transfers between the Account and another account belonging to the corporation at another Canadian financial institution (hereinafter an "external account");

WHEREAS a single authorized representative may be appointed as having power to represent the corporation;

It has been resolved that the corporation's representative authorized to act for the purposes of the Account on behalf of the corporation be:

_____
(Name of the authorized representative)

(hereinafter referred to as the "authorized representative").

The authorized representative shall exercise all powers relating to management of the Account and, without limiting the generality of the foregoing, in particular:

- ask the Bank to open the Account, provide LBC*Direct* Internet Banking Services, provide epost™ services for receiving account statements in electronic form or provide any other ancillary service for managing the Account offered by the Bank;

- link to the Account the external account number _____ held at (insert name of financial institution) _____ having as signatories the following individuals (insert name of signatories): _____ and _____;

- perform the fund transfer operations and reconcile any account pertaining to its operations;

- agree to the terms and conditions pertaining to the operation of the Account, and consent and sign with the Bank any contract, document or agreement necessary to operate the Account;

- borrow money on the credit of the corporation in the form of account overdrafts by means of fund transfers creating such overdrafts or by the discounting of notes or negotiable instruments made, drawn, signed, accepted or endorsed by the corporation, even if these overdrafts are unauthorized by the Bank.

To bind the corporation, the representative shall solely exercise his powers.

This resolution shall remain in effect until a written notice of modification from the board of directors is received in an acceptable form by the Bank.

INTERPRETATIVE CLAUSE: Whenever the context so requires, the singular number shall be interpreted as plural, the masculine gender as feminine or neutral, and vice versa.

CERTIFICATION AND DECLARATION

I, the undersigned, president or secretary of the corporation, certify that:

- the foregoing resolution was adopted by the board of directors in compliance with the letters patent, instruments of incorporation, by-laws and any other document governing the corporation;

- the foregoing resolution is still in effect and no provision not disclosed in writing to the Bank either restricts or limits it.

Signed at _____ on _____

_____
(Signature of the president or secretary of the corporation)

SAMPLE SIGNATURES

AUTHORIZED REPRESENTATIVE

Name in block letters	Signature

SIGNATORIES ON THE EXTERNAL ACCOUNT

Name in block letters	Signature

Name in block letters	Signature

LIST OF DIRECTORS AND SHAREHOLDERS

Please provide the following information regarding the company's directors (if there are more than six directors, please list their names and occupations on a separate sheet):

Director 1	Director 2
First and last name	First and last name
Occupation	Occupation

Director 3	Director 4
First and last name	First and last name
Occupation	Occupation

Director 5	Director 6
First and last name	First and last name
Occupation	Occupation

Please provide the following information regarding the company's actual shareholders who own, directly or indirectly, at least 25% of its shares:

Shareholder 1	Shareholder 2
First and last name	First and last name
Occupation	Occupation
Address	Address

Shareholder 3	Shareholder 4
First and last name	First and last name
Occupation	Occupation
Address	Address