

RESOLUTION

(name of the company, cooperative or municipality)

EXCERPT FROM A BOARD OF DIRECTORS MEETING

HELD AT: _____ ON _____ 20 _____

On a duly seconded proposal, it was **RESOLVED** that

(name of the representative in block letters)

be authorized to sign on our behalf all documents concerning the development of private forests as defined in the *Forestry Act* (R.S.Q., chapter F-4.1) and in the accompanying regulations, as well as in any other related act or regulation.

(signature of the agent for the organization)

and

(function)

(signature of the authorized representative)