

EXCERPT OF THE RESOLUTIONS OF THE BOARD OF DIRECTORS

WHEREAS the business wishes to register for the on-line file or change the person in charge of access management (PCAM) at La Financière agricole du Québec, hereinafter called FADQ;

WHEREAS FADQ requires a PCAM to be designated;

WHEREAS the PCAM shall also act as the authorized representative for the business at FADQ in matters relating to its on-line file and be responsible for registering the on-line file at FADQ, granting partial or full access rights to users whose duties require on-line file access, managing the access rights of these users and withdrawing the access rights if need be;

WHEREAS the business agrees that the PCAM and the users identified by this person have access to the on-line file of the business, which contains personal and confidential information on the business;

BE IT RESOLVED

THAT _____

(First and last names, title or occupation)

be designated as the PCAM and the authorized representative of the business at FADQ in matters relating to the on-line file;

THAT the PCAM be authorized to register the on-line file for the business, grant partial or full access rights to users whose duties require on-line file access, manage the access rights of these users and withdraw the access rights if need be;

THAT the PCAM be authorized to make further decisions and take action relating to the on-line file of the business;

THAT FADQ be authorized to communicate to the PCAM the personal and confidential information that it holds on the business and that is necessary for the PCAM to perform his or her duties.

This is a **CERTIFIED COPY** of the resolutions duly adopted by the board of directors at the meeting held on _____ (date) and the resolutions were not repealed or amended and still have their full legal value.

SIGNED on _____ day of _____ 20 _____

Business name

Client No. at FADQ

First and last name and title in block letters (chair, vice-chair, treasurer or secretary)

Signature
