



**TRUSTEE NOMINEE RESOLUTION OF A
MEMBER OF THE CAUT DEFENCE FUND
(the Corporation)**

BACKGROUND

WHEREAS a new ____ [one or two] year term of office of trustee of the Corporation for the Member Union _____ will begin at the upcoming Annual Meeting on _____ 201_____;

AND WHEREAS the undersigned is a member of the Corporation and, by the terms and provisions of the by-laws of the Corporation, and the Member Union's Constitution and Bylaws is entitled to inform the Corporation of the nomination of a trustee based on the Member Union's Constitution and Bylaws;

NOW THERE BE IT RESOLVED THAT _____ [NAME OF NOMINATED TRUSTEE] whose email is _____, is hereby nominated to be elected at the above-mentioned Annual Meeting as trustee of the Corporation to hold the above-mentioned office of trustee.

The undersigned, hereby signs the foregoing resolution in accordance with the provisions of the *Canada-Not-for-profit Corporations Act*.

DATED this ____ day of _____ 201_____

[NAME OF UNION MEMBER]

Per: _____
Name:
Title:

Per: _____
Name:
Title:

I/we have the authority to bind the Union.