

**VACANCY APPOINTMENT RESOLUTION OF A
MEMBER OF THE CAUT DEFENCE FUND
(the Corporation)**

BACKGROUND

WHEREAS the office of trustee of the Corporation previously occupied by _____
[NAME OF FORMER TRUSTEE] is now vacant;

AND WHEREAS the undersigned is a member of the Corporation and, by the terms and provisions of the by-laws of the Corporation, alone is entitled to fill the vacancy in the above-mentioned office of trustee;

NOW THERE BE IT RESOLVED THAT _____ [NAME OF NEW TRUSTEE and EMAIL ADDRESS] _____ is hereby appointed as trustee of the Corporation to hold the above-mentioned office of trustee for the unexpired term his / her predecessor.

The undersigned, as the sole member of the Corporation entitled to vote in the election or appointment of a person to hold this office of trustee, 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.