

**RESOLUTIONS OF MEMBER  
OF  
CAUT DEFENCE FUND  
(the Corporation)**

**ELECTION OF TRUSTEE – MEMBER CLASS Number: \_\_\_\_\_**

RESOLVED that the person(s) whose name(s) is (are) set forth below be elected as trustee(s) of the Corporation for a term expiring at the close of the second annual meeting of the members of the Corporation:

NAME OF TRUSTEE/S: \_\_\_\_\_  
\_\_\_\_\_

**EXECUTION OF RESOLUTION**

RESOLVED that these resolutions may be executed by original signature or by way of an electronic (including digital) signature and delivered to the registered office of the Corporation either in original or faxed or electronic mail form, and any signatures received by a receiving fax machine at the registered office of the Corporation or reproduced in other electronic or digital form and received by electronic mail at the registered office of the Corporation shall be deemed to be the original signature(s) of the duly authorized officer(s) and director(s) of the undersigned member so signing and delivering these resolutions.

The undersigned, being the sole member of the Corporation entitled to vote on the foregoing resolution(s), hereby consents as of the date written below, by the signature(s) of duly authorized officer(s) and director(s) of the undersigned and pursuant to section 166 of the *Canada Not-for-profit Corporations Act*, to all of the foregoing resolutions to which they are entitled to vote and give their consent.

Date: \_\_\_\_\_ Member  
Union: \_\_\_\_\_

Per: \_\_\_\_\_  
Name:  
Title:

Per: \_\_\_\_\_  
Name:  
Title:

We / I have authority to bind the union.