

WRITTEN RESOLUTION #1 OF 2

IN LIEU OF MEETING OF THE BOARD OF DIRECTORS OF

THE CANADIAN ASSOCIATION OF FINANCIAL INSTITUTIONS IN INSURANCE (CAFII)

**BE IT RESOLVED THAT:**

***I support the resolution moved by Chris Lobbezoo, CAFII Director from RBC Insurance Holdings Inc.; and seconded by Peter McCarthy, CAFII Director from Bank of Montreal Insurance Company, that the CAFII Board of Directors hereby re-admits National Bank Insurance as a Foundation Member (a sub-class of Regular Member) of the Canadian Association of Financial Institutions in Insurance, effective January 1, 2019.***

*(The foregoing resolution is proposed pursuant to Article 5.13 of the Canadian Association of Financial Institutions in Insurance By-Law No. 1. This resolution may be executed in counterparts and such counterparts may be aggregated to constitute one single resolution in writing.)*

CAFII Director: AMEX Bank of Canada

date

CAFII Director: Assurant Solutions

date

CAFII Director: Bank of Montreal Insurance Company

date

CAFII Director: Canadian Premier Life Insurance Company

date

CAFII Director: CIBC Life Insurance Company Limited

date

CAFII Director: CUMIS Services Inc./Co-operative Life Insurance Co.

date

CAFII Director: Desjardins Financial Security Life Insurance Company

date

CAFII Director: Manulife (The Manufacturers Life Insurance Company)

date

CAFII Director: RBC Insurance Holdings Inc.

date

CAFII Director: ScotiaLife Financial

date

CAFII Director: The Canada Life Assurance Company

date

CAFII Director: Toronto Dominion Life Insurance Company

date

WRITTEN RESOLUTION #2 OF 2  
IN LIEU OF MEETING OF THE BOARD OF DIRECTORS OF  
THE CANADIAN ASSOCIATION OF FINANCIAL INSTITUTIONS IN INSURANCE (CAFII)

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**BE IT RESOLVED THAT:**

***I support the resolution moved by Peter McCarthy, CAFII Director from Bank of Montreal Insurance Company; and seconded by Chris Lobbezoo, CAFII Director from RBC Insurance Holdings Inc., that the CAFII Board of Directors hereby appoints Peter D. Thompson, Senior Vice-President, Insurance and President, National Bank Insurance, as the CAFII Director representing National Bank Insurance, a Foundation Member of the Association, effective January 1, 2019 until the next Annual Meeting of Members.***

*(The foregoing resolution is proposed pursuant to Article 5.13 of the Canadian Association of Financial Institutions in Insurance By-Law No. 1. This resolution may be executed in counterparts and such counterparts may be aggregated to constitute one single resolution in writing.)*

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CAFII Director: AMEX Bank of Canada

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CAFII Director: Assurant Solutions

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date

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CAFII Director: Bank of Montreal Insurance Company

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date

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CAFII Director: Canadian Premier Life Insurance Company

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date

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CAFII Director: CIBC Life Insurance Company Limited

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date

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CAFII Director: CUMIS Services Inc./Co-operative Life Insurance Co.

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date

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CAFII Director: Desjardins Financial Security Life Insurance Company

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date

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CAFII Director: Manulife (The Manufacturers Life Insurance Company)

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CAFII Director: RBC Insurance Holdings Inc.

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date

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CAFII Director: ScotiaLife Financial

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date

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CAFII Director: The Canada Life Assurance Company

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date

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CAFII Director: Toronto Dominion Life Insurance Company

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date