



**ACCÈSD AFFAIRES  
RESOLUTION DESIGNATING A NEW PRIMARY ADMINISTRATOR**

WHEREAS Harmonie de Lachine has signed up for AccèsD Affaires  
Name of the corporation signatory of the enrolment agreement

and has appointed Jacques Girardin, président  
Name and title of the primary administrator being replaced

as primary administrator;

WHEREAS the individual designated as primary administrator will be replaced;

IT IS RESOLVED THAT:

Willard Riley, secrétaire-trésorier is designated primary administrator,  
Name and title of new primary administrator

replacing Jacques Girardin, président  
Name and title of the primary administrator being replaced

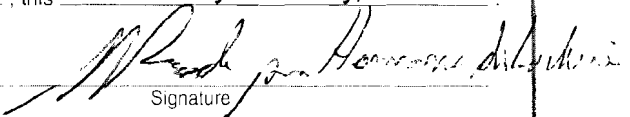
for the purposes of using the AccèsD Affaires service, with the full powers required to do so.

**CERTIFICATION BY THE SECRETARY OR OTHER AUTHORIZED OFFICER**

I, the undersigned, hereby certify that the above resolution was adopted on January 28, 2017  
by the  board of directors  sole director  shareholders able to vote on the present resolution  sole shareholder of the Corporation, and that this resolution is in compliance with the statutes, By-laws and all other documents governing the Corporation and that the person(s) adopting it have the power to do so and that power is still in force.

Signed at Lachine, this 28th day of January, 2017

Ivan Reede, président  
Name and title  
(secretary, president or other officer authorized to certify this resolution)

X   
Signature

OR

**SIGNATURE OF ALL DIRECTORS OR SHAREHOLDERS AUTHORIZED TO VOTE ON THE RESOLUTION**

I (we), the undersigned, am (are) the director(s) or shareholder(s) able to vote on the present resolution. I (we) adopt this resolution and certify that it is in compliance with the statutes, By-laws and all other documents governing the Corporation and that I (we) have the power to do so.

Signed at \_\_\_\_\_, this \_\_\_\_\_

\_\_\_\_\_  
Name of director or shareholder Signature

\_\_\_\_\_  
Name of director or shareholder Signature

**NEW PRIMARY ADMINISTRATOR INFORMATION SHEET**

You must provide the following information for us to change your primary administrator.

Business name

**Harmonie de Lachine**

Transit – Folio

**30323 – 281836**

Last name, first name of new primary administrator

**RILEY, Willard**

Mother's maiden name

**RULAND**

Email of new administrator

**bill.riley@primus.ca**

Phone

**(450) 458-0993**

Please send the completed and signed document:

- \* by fax to **514-253-7353** or **1-888-253-7353**
- \* or by email to **solutions.en.ligne@cad.desjardins.com**

For more information, call us Monday to Friday between 8:00 a.m. and 6:00 p.m.

Montreal area:

- \* **514-253-7392**

Elsewhere in Quebec, Canada and the U.S.:

- \* **1-877-ACCESD-A (1-877-222-3732)**

**The Desjardins Business Team**