



Authorization for Provision of Investment Direction by Email

THE CORPORATION OF THE \_\_\_\_\_ OF \_\_\_\_\_

To: ONE Investment

I, \_\_\_\_\_, Treasurer of the Corporation of the \_\_\_\_\_ of \_\_\_\_\_ (the "Investor") CERTIFY THAT:

1) The persons named below, with their respective offices set opposite their names and signatures, have been duly appointed and are authorized to give investment, withdrawal, and transfer instructions via email communication to LAS or CIBC Mellon, in connection with the various investment opportunities offered through ONE Investment pursuant to the Agreement executed by between Local Authority Services Limited and CHUMS Financing Corporation (as agents for ONE Investment) and the investor.

NAME	TITLE	AUTHORIZED EMAIL ADDRESS	SIGNATURE
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

2) This certificate shall remain in force and be binding upon the Investor until a certificate repealing or replacing this certificate has been received by ONE Investment.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Signature of the Treasurer

\_\_\_\_\_  
Second Signature (if Required)

*Note: This completed form should be returned to ONE Investment with a copy being appended to your organization's current Certificate of Treasurer document.*