

CORPORATE OFFICER'S CERTIFICATE (Form CO1)

The (here insert the full corporate name of the local government) (the "Local Government")

The undersigned, Corporate Officer, as the person responsible for corporate administration of the Local Government under section 148 of the *Community Charter* (the *Charter*) or section 236 of the *Local Government Act*, hereby certifies as follows:

1. That Loan Authorization Bylaw No. _____ (the "Loan Authorization Bylaw") was duly and properly enacted in accordance with the provisions of the local government legislation at a duly constituted meeting of the Local Government in accordance with the requirements of the Local Government's applicable procedure bylaw and at which a quorum was present and acting throughout. **(Attached is an adopted copy of the Loan Authorization Bylaw)**
2. That the Loan Authorization Bylaw has not been amended or repealed and is in full force and effect as at the date hereof.
3. That the Local Government has obtained the approval of the electors under section 180 of the *Charter* or section 407 of the *Local Government Act* for the adoption of the Loan Authorization Bylaw by one of the following methods:
 - Assent of the electors** was obtained by a vote held on the _____ day of _____, 20____ and the chief election officer published notice of the voting in a newspaper on the _____ day of _____, 20____. Or, if publication in a newspaper was not practicable, the notice was given to the public by alternative means being _____ on the _____ day of _____, 20____. **(A copy of the notice is attached)** or;
 - An **alternative approval process** and for that purpose notice was published in two separate issues of a newspaper and the date of the last publication of the notice was the _____ day of _____, 20____. Or, if publication in a newspaper was not practicable, the notice was given by alternative means being _____ on the _____ day of _____, 20____ **(A copy of the notice is attached)** or;
 - A **petition** in relation to a municipal local area service or in relation to a regional district electoral area service that was requested by the area electors and the petition contemplated the borrowing or;

A **council initiative** in relation to a municipal local area service and for that purpose notice was published in two separate issues of a newspaper and the date of the last publication of the notice was on the _____ day of _____, 20_____. Or, as publication in a newspaper was not practicable, the notice was given by alternative means being _____ on the _____ day of _____, 20_____. **(A copy of the notice is attached)**

For municipal participating area that is all of the municipality, consent given in accordance with section 346 [*consent on behalf of municipal participating area*] of the *Local Government Act*.

4. No application has been made or action or proceeding brought to quash or to set aside the Loan Authorization Bylaw under section 623 of the *Local Government Act* or otherwise and the validity of the Loan Authorization Bylaw has not been attacked, questioned or adjudicated in any court and to the best of the knowledge of the undersigned no such action is pending or has been threatened and the undersigned knows of no objections to the validity of the Loan Authorization Bylaw.

DATED this _____ day of _____, 20_____.

Corporate Officer

(Please print full name)