

CORPORATE OFFICER’S CERTIFICATE (Form SI)

The Full Corporate Name of RD (the “Regional District”)

The undersigned, Corporate Officer, as the person responsible for corporate administration of the Regional District under section 236 of the *Local Government Act*, hereby certifies as follows:

1. That Security Issuing Bylaw No. _____#_____ (the “Security Issuing Bylaw”) was duly and properly enacted in accordance with the provisions of the *Local Government Act* at a duly constituted meeting of the Regional District in accordance with the requirements of the Regional District’s applicable procedure bylaw and at which a quorum was present and acting throughout. **Attached is an adopted copy of the Security Issuing Bylaw.**
2. That the Security Issuing Bylaw has not been amended or repealed and is in full force and effect as at the date hereof.
3. More than ten days has elapsed since the adoption of the Security Issuing Bylaw and no application has been made or action or proceeding brought to quash or to set aside the Security Issuing Bylaw under section 425 of the *Local Government Act* or otherwise and the validity of the Security Issuing 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 Security Issuing Bylaw.

DATED this # day day of month, 20year.

_____ [signature]

Name: _____

Title: Corporate Officer