

CORPORATE OFFICER'S CERTIFICATE (Form CO1)

The _____ (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 applicable 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 That the Loan Authorization Bylaw has not been amended or repealed and is in full force and effect as at the date hereof.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 #_____ day of _____month_____, _____year_____ and the chief election officer published notice of the voting in accordance with (choose one):

section 94.1 [default] or 94.2 [bylaw] of the Charter.

Notice was published on date(s): _____day #_____ of _____month_____, _____year_____ & _____day #_____ of _____month_____, _____year_____ (please provide both dates of publication, unless notice was provided by 94.1(4)). **A copy of the notice is attached,** or;

An alternative approval process and for that purpose notice was published in accordance with (choose one):

section 94.1 [default] or 94.2 [bylaw] of the Charter.

Notice was published on date(s): _____day #_____ of _____month_____, _____year_____ & _____day #_____ of _____month_____, _____year_____ (please provide both dates of publication, unless notice was provided by 94.1(4)). The deadline for receiving elector response forms was _____day #_____ of _____month_____, _____year_____. **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 accordance with (choose one):

section 94.1 [default] or 94.2 [bylaw] of the Charter.

Notice was published on date(s): day # of month, year & day # of month, year (please provide both dates of publication, unless notice was provided by 94.1(4)). The deadline for receiving the petition against was day # of month, year. **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 # day of month, 20 year.

_____ [signature]

Name: _____

Title: Corporate Officer