

SAMPLE BOARD RESOLUTION

BOARD RESOLUTION

We, the undersigned, being members of the Board of Directors of _____(name of company) _____, a corporation duly established/incorporated under the laws of _____, with address at _____ do hereby state that:

1. The Company is taking part in the Canadian Foreign Workers Program to recruit foreign nationals;
2. The Company has designated Mr./Ms. _____, a duly registered immigration consultant/ notary/ lawyer of good standing/ President/ Human Resources/Production/Plant Manager/Vice President (state other position where appropriate) of the Company to represent the Company in the matter of the recruitment of foreign nationals to its workforce.

Now, therefore, resolve as it is hereby resolved, to appoint/designate Mr./Ms. _____ as representative of the Company in all matters relating to the recruitment of foreign nationals to its workforce in its main office, plants, branches, outlets and establishments as indicated in the Labour Market Opinion and/or Manpower Request within the Province/s of _____, Canada. The appointment/ designation carries with it the authority to represent and bind the Company and/or sign all necessary documents respecting the matter subject herein such as but not limited to the Employment Contract, Special Power of Attorney and Manpower Request.

This Resolution remains valid and effective until expressly revoked by a new Board Resolution.

Done this ___ day of _____, 20__ in the City/Township of _____, Province of _____, Canada.

Name of Director and Signature

Name of Director and Signature

Name of Director and Signature

Name of Director and Signature

SECRETARY'S CERTIFICATE

I, _____, being the duly elected Corporate Secretary of
_____ (name of Company) _____, certifies that the above resolution is
true and correct copy that was adopted at a meeting of the Board of Directors on
_____ at _____.

Name and Signature of the Secretary

Date _____

Acknowledgement:

NOTARY PUBLIC/BARRISTER/SOLICITOR