

## Resolution for the Exemption of Parent Organization

I, \_\_\_\_\_ the duly elected Secretary of

*(Full Name)*

\_\_\_\_\_, a corporation located in

*(Name of Parent Organization)*

\_\_\_\_\_ do hereby certify that the following is a true and

*(Address of Parent Organization)*

complete copy of a resolution passed at a meeting of the Board of Directors of said Corporation,

at which a quorum was present, duly called, and held \_\_\_\_\_, 20 \_\_\_\_ .

*(Date)*

Be it resolved that \_\_\_\_\_ ,

*(Name and Address of Parent Organization)*

its officers and directors, as such, will not require and not have access to

PROTECTED/CLASSIFIED information or assets in the custody of

\_\_\_\_\_, a subsidiary corporation, and further that

*(Name of Subsidiary)*

\_\_\_\_\_ has been delegated full authority to act completely

*(Name of Subsidiary)*

independent of \_\_\_\_\_ in all matters which involve or

*(Name of Parent Organization)*

relate to \_\_\_\_\_ responsibility to safeguard

*(Subsidiary's Name)*

PROTECTED/CLASSIFIED information and assets .

BE IT FURTHER RESOLVED that these actions of the Board of Directors of

\_\_\_\_\_ are taken for the purpose of exempting the

*(Name of Parent Organization)*

\_\_\_\_\_ from the necessity of a Facility Security

*(Name of Parent Organization)*

Clearance in conformity with the PWGSC Industrial Security Manual.

\_\_\_\_\_  
*(Signature of Secretary)*