



ANNEX 3-F

**SUBSIDIARY BOARD RESOLUTION NOTING PARENT'S EXCLUSION AND
RESOLUTION TO EXCLUDE PARENT ORGANIZATION**

I, _____ , the duly elected Secretary of
(Full Name)

(Name of Subsidiary Organization) , a corporation in the Province of

 , do hereby certify that the following is a true and 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 officials of _____
(Name and Address of Parent Organization)

the parent organization of _____
(Name and Address of Subsidiary Organization)

shall not require and shall not have access to PROTECTED/CLASSIFIED information in the
custody of _____ , a subsidiary organization.
(Name of Subsidiary Organization)

BE IT FURTHER RESOLVED that _____ hereby
(Name of Subsidiary)

acknowledges the execution of a resolution by

_____ whereby the Corporation, its
(Name and Address of Parent Organization)

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

PROTECTED/CLASSIFIED information in the custody of

_____ , a subsidiary corporation, and further that this
(Name of Subsidiary)

action will not affect adversely the policies of said subsidiary involving the security and
safeguarding of PROTECTED/CLASSIFIED information or performance of classified contracts.



BE IT FURTHER RESOLVED that _____
(Name of Subsidiary)

acknowledges non-disclosure certificates executed by the below listed individuals who are

officers or directors of _____ and
(Name of Parent Organization)

_____, that they will not disclose
(Name of Subsidiary)

PROTECTED/CLASSIFIED information to _____ or
(Name of Parent Organization)

any or its agents.

(Full Name and Position)

(Full Name and Position)

(Full Name and Position)

(Full Name and Position)

(Full Name and Position)

(Full Name and Position)

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

_____ are taken for the purpose of exempting the
(Name of Subsidiary)

_____ from the necessity of Facility Security Clearance
(Name of Parent Organization)

equivalent to that held by the _____ in conformity with
(Name of Subsidiary)

the PWGSC "Industrial Security Manual".

(Signature of Secretary)