



ANNEX 3-D

RESOLUTION OF 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)