



Ontario

Ministry of  
Consumer and  
Commercial  
Relations

Ministère de la  
Consommation  
et du  
Commerce

Registration  
Division  
  
Division de  
l'enregistrement

Suite 402

393 University Avenue  
Toronto, Ontario

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416-596-314-4881

December 10, 1996

MEMO TO: Land Registrars **EM199610**

FROM: Kate Murray  
Director of Titles

SUBJECT: **FAMILY TRUST CORPORATION**

By resolution of its Sole Shareholder dated October 31, 1996, and pursuant to section 14 of the *Loan and Trust Corporations Act*, National Bank of Canada was appointed as liquidator for Family Trust Corporation and was authorized to execute all instruments and documents to give effect to the resolution.

**Registry Act:**

A notarial copy of the resolution will be registered in the general register for each land registry office. For subsequent registrations in that office, the registration particulars of the resolution should be recited.

**Land Titles:**

A notarial copy of the resolution may be attached to the first instrument registered in each land titles office. For subsequent registrations in that office, the registration particulars of the document to which the resolution was attached will be recited.

Under both Acts the document should be executed in a format similar to the following.

FAMILY TRUST CORPORATION  
 by its liquidator  
 National Bank of Canada  
 National Bank of Canada has the authority to bind Family Trust Corporation  
 (Authority to bind or corporate seal for National Bank of Canada)

**Land Titles** - The resolution appointing National Bank of Canada as liquidator is attached to instrument no. ----- which was registered on -----, 1996.

**Registry** - The resolution appointing National Bank of Canada as liquidator is registered in the general register as instrument no. ----- which was registered on -----, 1996.

If you need further clarification, please contact Margaret Wiseman at 314-4885.

c.c Ian Veitch  
 Head Office Managers  
 Legal Services  
 Regional Managers

*Kate Murray*  
 Approvals - REG  
 Provincial-wide