Title: Resolution to Authorize a Signatory for Property Transactions

Date: [Insert Date]

WHEREAS, [Company Name] (the "Company") is a duly incorporated entity under the laws of [Jurisdiction of Incorporation], with its registered office located at [Company Address];

WHEREAS, the Company owns a property located at [Property Address], Quebec, [Canada], and desires to authorize a signatory to represent the Company in property-related transactions, including but not limited to selling, renting, or alienating the aforementioned property;

WHEREAS, the Board of Directors recognizes the importance of appointing a representative to act on behalf of the Company in these property transactions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of [Company Name] hereby authorizes and appoints [Name of Authorized Signatory], with [Position in the Company], as the sole signatory to represent the Company in all matters related to the sale, rental, or alienation of the property situated at [Property Address], Quebec, [Canada];

FURTHER RESOLVED, that the authorized signatory shall have the full power and authority to negotiate, execute, and deliver all necessary documents, including but not limited to sales agreements, lease contracts, and other related instruments, on behalf of the Company;

FURTHER RESOLVED, that the authorized signatory is directed to act diligently and in the best interest of the Company during all property transactions, and to provide regular updates to the Board of Directors regarding the progress and status of such transactions;

FURTHER RESOLVED, that this authorization shall remain in effect until the completion of the specific property transaction or until such time as the Board of Directors revokes this authority by passing a new resolution;

FURTHER RESOLVED, that any transactions exceeding [Amount or other limit if applicable] require prior approval from the Board of Directors before being concluded by the authorized signatory;

FURTHER RESOLVED, that all actions taken by the authorized signatory on behalf of the Company in accordance with this resolution shall have the same force and effect as if such actions were taken directly by the Company;

FURTHER RESOLVED, that a certified copy of this resolution shall be kept on file at the registered office of the Company, and a copy shall be provided to the authorized signatory for their records.

This resolution is hereby certified to be a true and accurate copy of the resolution adopted by the Board of Directors of [Company Name] at a meeting duly held on the date mentioned above.

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[Name of Secretary or Other Officer]

[Title of Secretary or Other Officer]