



## Authorization for Provision of Investment Direction by Email

THE CORPORATION OF THE \_\_\_\_\_ OF \_\_\_\_\_

To: *The One Investment Program*

I, \_\_\_\_\_, Treasurer of the Corporation of the \_\_\_\_\_  
of \_\_\_\_\_ (the "Investor") CERTIFY THAT:

- 1) The persons named below, with their respective offices set opposite their names and signatures, have been duly appointed and are authorized to give investment, withdrawal, and transfer instructions via email communication to CIBC Mellon Global Securities Services Company in connection with the various investment pools offered through The One Investment Program pursuant to the Agreement executed in connection with The One Investment Program between Local Authority Services Limited, CHUMS Financing Corporation and CIBC Mellon Global Securities Services Company dated March 1, 2005:

NAME	TITLE	AUTHORIZED EMAIL ADDRESS	SIGNATURE
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 2) This certificate shall remain in force and be binding upon the Investor until a certificate repealing or replacing this certificate has been received by The One Investment Program.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
**Signature of the Treasurer**

\_\_\_\_\_  
**Second Signature (if Required)**

*Note: This completed authorization form should be returned to The One Investment Program with a copy being appended to your organization's current Certificate of Treasurer document.*