

CANADA GREEN BUILDING COUNCIL/CONSEIL DU BATIMENT DURABLE DU CANADA

CONFIRMATION OF PRIMARY OWNER'S AUTHORITY

This Confirmation of Primary Owner's Authority (this "Confirmation"), provided to and for the benefit of CAGBC, will be effective upon CAGBC's receipt of an executed copy of the same within the Application. This Confirmation shall be made part of, and subject to, the executed CAGBC Certification Agreement by and between all Owners and CAGBC regarding the Project. All capitalized terms used in this Confirmation and not defined herein shall have the respective meanings ascribed in the Certification Agreement. Any attempt to modify the terms of this form may render it invalid in CAGBC's sole discretion.

1. SCOPE OF AUTHORITY. Whereas multiple parties constitute an Owner as defined in the Certification Agreement, Co-Owner hereby confirms that Primary Owner has been irrevocably granted authority to enter into and perform the Certification Agreement (as amended, supplemented, waived or otherwise modified from time to time by CAGBC), or to designate an Agent to do so on behalf of all Owners, including Co-Owner, with Co-Owner's full knowledge and consent. Co-Owner understands that by signing this Confirmation, Co-Owner shall be bound by the actions of the Primary Owner as if the same were taken directly by Co-Owner. To the extent such actions have already been taken by the Primary Owner, Co-Owner hereby expressly ratifies such actions as having been performed on Co-Owner's behalf and thus binding on Co-Owner.

2. PROJECT. This Confirmation applies to the Project identified below:

(Project Name)	(ID Number)

3. PROGRAM (check appropriate program)

- ☐ LEED
- ☐ IREE
- ☐ TRUE
- ☐ SITES

4. CO-OWNER. The "Co-Owner" consists of the individual or entity identified below that holds, in part, certain legal rights to possess and control the real and personal property associated with the Project:

(Name of Owner)		(Name of Owner's Representative – If Owner is an Organization)	
(Address)			
(City)	(Province)	(Postal Code)	(Email)

5. PRIMARY OWNER. The "Primary Owner" for the Project is identified below:

(Name of Primary Owner)		(Name of Representative if Primary Owner is an Organization)	
(Address)			
(City)	(Province)	(Postal Code)	(Email)

6. REVOCATION OF AUTHORITY. Co-Owner acknowledges that CAGBC and its employees, agents, successors, and assigns will continue to rely on the representation of authority provided by this Confirmation unless and until: i) all of Co-Owner’s rights are transferred to Primary Owner; or ii) all of Co-Owner’s rights with respect to the Project are transferred to a third party, and in each case the recipient of such interests agrees to be substituted for Co-Owner to the Certification Agreement in a form deemed acceptable to CAGBC in CAGBC’s sole discretion.

IN WITNESS WHEREOF, each of the parties hereto have executed this Confirmation by their duly authorized representatives. Co-Owner represents and warrants that the execution, delivery and performance of this Confirmation is within Co-Owner’s respective organizational powers, and that such execution, delivery and performance has been duly authorized by all necessary action, corporate or otherwise, does not require any consent of or filing with any third person or governmental body or agency, and does not violate: i) any law, judgment, or order; ii) Co-Owner’s organizational documents; or iii) any agreement with any third party. This Confirmation is not valid unless accepted by CAGBC, in CAGBC’s sole discretion.

<u>CO-OWNER:</u>		<u>PRIMARY OWNER:</u>	
_____	_____	_____	_____
(Signature for Co-Owner)	(Date)	(Signature for Primary Owner)	(Date)
_____		_____	
(Name/Title)		(Name/Title)	

This Confirmation must be submitted to CAGBC within the Application. For assistance completing or submitting this Confirmation, please contact CAGBC by email at LEEDCoach@cagbc.org.