

## DELEGATION OF AUTHORITY

Pursuant to section 136(5) of the *Fair Trading Act*, R.S.A. 2000 c.F-2 (the "FTA") the Director of Fair Trading has delegated to the Alberta Motor Vehicle Industry Council ("AMVIC") the powers, duties and functions of the Director under the FTA and the Automotive Business Regulation, the Cost of Credit Disclosure Regulation, and the Internet Sales Contract Regulation, in relation to the regulation of automotive businesses, including the powers in section 174 of the FTA.

Pursuant to s.174 of the *Fair Trading Act* R.S.A. 2000 c. F-2 (the "FTA"), AMVIC hereby delegates to the Chief Executive Officer (CEO) of AMVIC as appointed by the Board of Directors, the powers, duties and functions that have been delegated to AMVIC by the Director of Fair Trading in relation to the regulation of automotive businesses.

This delegation includes the power to further delegate under s.174 of the FTA.

This delegation replaces all previous delegations from AMVIC of the powers, duties and functions delegated to it from the Director of Fair Trading.

DATED at Edmonton, Alberta, this 24<sup>th</sup> day of January, 2017.

**"Original signed by:"**

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**Greg Bates - Director**

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**Bill Burnett - Director**

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**Cindy Clark - Director**

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**Peter Lokstadt - Director**

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**Wade Michener - Director**

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**Mitch Miller - Director**

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**Wayne Paulsen - Director**

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**Dave Quest - Director**

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**Paul Williams - Director**