

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 FTA, effective (insert date) AMVIC hereby delegates to the Registrar of AMVIC, 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 may be signed electronically and in counter-part.

This delegation is effective as of July 4, 2017.

"Original signed in counterpart"

Bill Burnett – Director

Date: _____ day of July, 2017.

Cindy Clark - Director

Date: _____ day of July, 2017.

Scott Held - Director

Date: _____ day of July, 2017

Peter Lokstadt – Director

Date: _____ day of July, 2017.

Wade Michener - Director

Date: _____ day of July, 2017.

Robert (Mitch) Miller – Director

Date: _____ day of July, 2017.

Wayne Paulsen - Director

Date: _____ day of July, 2017.