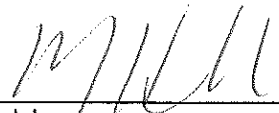


AMENDMENT 2011-E

[REDACTED]

WE hereby certify, as Chair and Secretary respectively of the Board of Trustees of The University of Winnipeg Trusteed Pension Plan Trust that the foregoing constitute amendments to The University of

Plan and approved by Extraordinary Resolution passed by the said Board of Trustees at a meeting duly held and constituted at Winnipeg, Manitoba, on the 16<sup>th</sup> day of SEPTEMBER, 2011.

A handwritten signature in dark ink, appearing to be 'M. H. H.', is written over a horizontal line.