



## FN.9.1.1 Investment of Funds

### Schedule A: Officer Certification Form

#### SAIT INVESTMENT COMMITTEE CERTIFICATE OF COMPLIANCE

Section 6.1.5 of the Terms of Reference for the Investment Committee of the Board, approved by the Board of Governors at their May 26, 2009 meeting and amended March 15, 2022, states that the Investment Committee shall *“On a quarterly basis, receive certification by the CFO and Vice President Corporate Services or his/her designate, in a form satisfactory to the Investment Committee, that the CFO or his/her designate has reviewed, and to the best of their knowledge confirms the investment portfolios are in compliance with Sait’s Investment of Funds Policy and Procedures. Areas of non-compliance will be highlighted for review by the Committee.”*

Pursuant to the referenced Section 6.1.5, I, the undersigned, hereby certify that, as of the date of this certification, I have reviewed and hereby confirm that Executive Management is in compliance with Sait’s investment of funds policy and procedure (policy FN.9.1 Investment of Funds and procedure FN.9.1.1 Investment of Funds).

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Emily Bourassa  
Vice President, Corporate Services and CFO

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