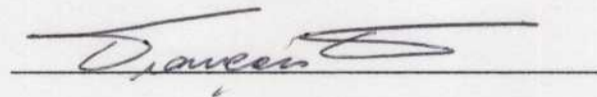


**RESOLUTION OF THE NATIONAL ASSEMBLY OF QUÉBEC**

**THAT the National Assembly of Québec reaffirm to the Federal Government and to the Parliament of Canada that no modification to the Canadian Senate may be carried out without the consent of the Government of Québec and the National Assembly.**

**CERTIFIED TRUE COPY OF THE MOTION CARRIED UNANIMOUSLY BY THE NATIONAL ASSEMBLY ON 7 NOVEMBER 2007.**

**Québec, this seventh day of November 2007**



**FRANÇOIS CÔTÉ**  
**Secretary General of the National Assembly**

