

**RESOLUTION OF THE BOARD OF DIRECTORS REGARDING ELECTRONIC FUNDS TRANSFERS**

**Resolution in writing** of the Board of Directors of National Capital FreeNet Incorporated (“the Corporation”) dated the 18th day of April, 2018.

**WHEREAS** the Corporation is a corporation organized and operating under the laws of Canada;

**WHEREAS** the Corporation will from time to time enter into agreements, funding applications and contracts; and

**WHEREAS** the role of the Executive Director is to manage the operations of the Corporation;

**BE IT THEREFORE RESOLVED THAT**:

1. Pursuant to the authority granted to the Executive Director to bind the Corporation, Executive Director Shelley Robinson is authorized to establish and maintain a separate bank account to send and receive electronic funds transfers.

2. That the balance of this account be restricted, with no more than one thousand five hundred dollars ($1500.00) available at any time.

3. Furthermore, Executive Director Shelley Robinson is authorized to monitor the account and to take necessary steps to ensure that the balance does not exceed the $1500.00 limit without seeking authorization. Transfers may be made on her authority, without another registered signature or officer to bind the Corporation.

Moved: Peter MacKinnon

Seconded: Lauren Gardner

VOTE: all in favour

RESOLUTION ADOPTED