

**RESOLUTION OF THE BOARD OF DIRECTORS REGARDING SIGNING AUTHORITY**

**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 by-laws state that Deeds, transfers, assignments, contracts, obligations and other instruments in writing requiring execution by the Corporation may be signed by any two (2) of its officers or directors; and

**WHEREAS** the Board of Directors has determined that it is in the best interests of the Corporation to assign signing authority;

**BE IT THEREFORE RESOLVED THAT**:

* The following individuals are appointed and confirmed as signing officers for the Corporation:
* Shelley Robinson, Executive Director;
* Chris Cope, Chair
* Peter Chapman, Vice Chair
* Any two (2) of the appointed signing officers are authorized to sign all documents and perform all actions necessary or desirable to give effect to the above resolution.
* Although Peter MacKinnon occupies the position of Vice Chair, he is a non-binding officer of the Corporation.

Moved: Martin Dubois

Seconded: Lauren Gardner

VOTE: all in favour

 RESOLUTION ADOPTED