

**CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS
OF**

(the "Corporation")

WHEREAS the directors of the Corporation are authorized from time to time to borrow money upon the credit of the Corporation, to issue, re-issue, sell or pledge securities of the Corporation, including bonds, debentures, notes or other evidences of indebtedness and to mortgage, hypothecate, pledge or otherwise create a security interest in all or any of the assets of the Corporation to secure same for such sums on such terms and at such prices as they may deem expedient and as the directors may determine.

AND WHEREAS the Corporation has agreed to execute an application and security documents (the "Documents") to Alterna Savings And Credit Union Limited as application for a Term Loan in the amount of \$ 2500.

AND WHEREAS it is expedient and in the interest of the Corporation that the directors should exercise the authority conferred upon them.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Corporation be and it is hereby authorized to borrow the sum of \$ 2500 upon the terms and conditions contained in the application.
The Corporation has provided a \$ N/A Term Deposit as security for the Term Loan.
2. The Documents be executed and delivered for and on behalf of the Corporation by any officer(s) or director(s) of the Corporation with such alterations, additions and amendments thereto and deletions there from as may be approved by the person so executing, whose execution of such Documents shall be conclusive evidence of such approval, and the corporate seal of the Corporation be affixed thereto and that such Documents when so executed shall be valid and binding upon the Corporation and such execution shall be conclusive evidence of such approval and that the Documents are authorized by this resolution.
3. The undersigned officer of the Corporation be and is hereby authorized for and on behalf of the Corporation to execute and deliver under the corporate seal or otherwise all such other instruments, documents and directions and to perform and do all such other acts and things as he in his discretion may consider to be necessary, desirable or useful for the purpose of giving effect to this resolution and the creation, securing and issuing of the Documents in accordance with the terms of this resolution, such authorization to be in addition to the authority specifically granted by paragraph (2) of this resolution to any one director or officer of the Corporation.

Certified to be true and correct copy of a Resolution of the Directors of the Corporation passed and consented to by the signatures of all the Directors of the Corporation on the _____ day of _____ which resolution is still in full force and effect and has not been amended, repealed or revised.

DATED at Ottawa this 7th day of January, 2019

Corporate Seal (if applicable)

Per: P.W. Chapman

Per: Shelley Robinson

I have the authority to bind the Corporation

I have the authority to bind the Corporation

Name & Position:

PETER CHAPMAN
1ST VICE CHAIR

Name & Position:

Shelley Robinson,
Executive Director