****

**RESOLUTION OF THE BOARD OF DIRECTORS ASSIGNING AUTHORITY TO BIND THE CORPORATION**

**Resolution in writing** of the Board of Directors of National Capital FreeNet Incorporated (“the Corporation”) dated the 22d day of November, 2016.

**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**:

Executive Director Shelley Robinson is authorized as the agent of the Corporation to bind the corporation within the scope of duties of the Executive Director.

Moved: Pete de Lepper

Seconded: Jennifer Barrigar

VOTE: all in favour

RESOLUTION ADOPTED