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**RESOLUTION OF THE BOARD OF DIRECTORS AUTHORIZING VISA CREDIT CARD**

**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**:

Pursuant to the authority granted to the Executive Director to bind the Corporation, Executive Director Shelley Robinson is authorized to obtain and use a VISA credit card with an unsecured limit of five thousand dollars ($5000.00).

Moved: Jennifer Barrigar

Seconded: Robert McRae

VOTE: all in favour

RESOLUTION ADOPTED