

RESOLUTION OF THE MEMBERS

of

PINAWA COMMUNITY FOUNDATION INC.

(herein called the "Foundation")

BE IT RESOLVED THAT:

- (1) the financial statements of the Foundation (consisting of a balance sheet as at December 31, 2020 and statements of income, retained earnings and changes in financial position for the financial year then ended) together with the report or comments of the accountant(s) thereon are hereby approved and adopted.
- (2) the following person is hereby appointed as directors of the Foundation for the ensuing year or until their successor is elected or appointed:

Chris Saunders
Carol Findlay
John Tait
Connie Hamon
Cindy Litke
Alf Wikjord
Donald Kerr
Lisa Krupka
- (3) Carol Findlay is hereby appointed bookkeeper of the Foundation to hold office until the next annual meeting of shareholders.
- (4) all acts, contracts, by-laws, proceedings, appointments, elections and payments enacted, made, done and taken by the director and officers of the Foundation since the date of the last annual meeting of members (as the same are set out or referred to in the minutes of the meetings of the directors of the Foundation or the resolutions of the directors of the Foundation or in the financial statements submitted to this meeting) be and the same are hereby approved, sanctioned and confirmed.
- (5) this resolution is effective the 31st day of May 2021.

The foregoing resolution is hereby signed by all of the shareholders of the Foundation entitled to vote thereon at a meeting of members.

DATED the 31st day of May 2021.

Carol Findlay

John Tait

Lisa Krupka

Chris Saunders

Tjalle Vandergraaf

Alf Wikjord

Connie Hamon

Cindy Litke

Donald Kerr

RESOLUTION OF THE DIRECTORS

of

PINAWA FOUNDATION

(herein called the "Foundation")

BE IT RESOLVED THAT:

- (1) the financial statements of the Foundation (consisting of a balance sheet at December 31, 2020 and statements of income, retained earnings and changes in financial position for the financial year then ended) together with the report or comments of the accountant(s) thereon are hereby approved and any one director is hereby authorized to sign the said financial statements on behalf of the board of directors of the Foundation to evidence such approval;
- (2) the following persons are hereby appointed as officers of the Foundation, to hold office during the pleasure of the board of directors of the Foundation, namely:

<u>Office</u>	<u>Person Appointed</u>
President	Chris Saunders
Secretary	Connie Hamon
Treasurer	Carol Findlay

- (3) this resolution is effective the 31st day of May 2021.

The foregoing resolution is hereby signed by the sole directors of the Foundation entitled to vote thereon at a meeting of directors.

DATED the 31st day of May 2021.

Carol Findlay

John Tait

Tjalle Vandergraaf

Chris Saunders

Connie Hamon

Alf Wikjord

Donald Kerr

Cindy Litke

Lisa Krupka

RESOLUTION OF THE MEMBERS

of

PINAWA FOUNDATION

(herein called the "Foundation")

BE IT RESOLVED THAT:

- (1) pursuant to Section 157 of The Corporations Act of Manitoba, the Foundation does not appoint an auditor for its financial year ending on December 31, 2021;
- (2) this resolution is effective the 31st day of May 2021.

The foregoing resolution is hereby signed and consented to by the voting members of the Foundation.

DATED the 31st day of May 2021

Carol Findlay

John Tait

Lisa Krupka

Chris Saunders

Tjalle Vandergraaf

Alf Wikjord

Connie Hamon

Cindy Litke

Donald Kerr