

RESOLUTION 2021-04

**A RESOLUTION DELEGATING TO THE CHAIRPERSON THE POWER TO SET MEETING DATES AND TIMES**


- WHEREAS, under Article III, Section 5, the chairperson shall “perform all duties incident to the office” of chairperson; and
- WHEREAS, under Article II, Section 1, the Board of Directors (“Board”) “may delegate to the chairperson the power to designate the place of meetings[;]” and
- WHEREAS, under Article II, Section 3, the Board “may delegate to the chairperson the power to set the meeting dates and times” of regular meetings; and
- WHEREAS, under Article II, Section 4, the chairperson has the power to call special meetings of the Board.

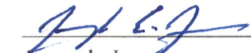
NOW, THEREFORE, BE IT RESOLVED, that the Board delegates to the chairperson the power to designate the date, time, and place of the annual meeting and the regular meetings of the Board, provided that the chairperson exercises said power in accordance with the bylaws.

WE DO HEREBY CERTIFY, that the foregoing resolution was duly concurred with and adopted at a regular meeting of the Board, a quorum of directors being present on the 2nd day of September, 2021, at Nayahshing by a vote of:

FOR: 3  
AGAINST: 0  
ABSTAINING: 0

IN WITNESS WHEREOF, we, the Board of Directors, hereunto cause to have affixed to this resolution the signatures of the members of the Board of Directors.

  
Syngen Kanassataga  
Chairperson of the Board

  
Joseph Jensen  
Vice-Chairperson & Secretary

  
Adam Candler