

WHISTLER 2020 DEVELOPMENT CORP.
("Company")

DIRECTORS' RESOLUTIONS

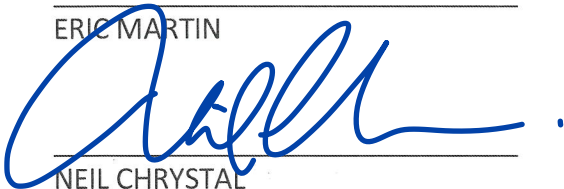
Pursuant to the articles of the Company, the following resolutions are passed as resolutions of the directors of the Company, duly consented to in writing by all the directors of the Company.

RESOLVED THAT:

1. the financial statements of the Company for the year ended December 31, 2021, be approved and that any two directors of the Company be authorized to sign the balance sheet included in the financial statements as evidence of such approval.

DATED this 28th day of March, 2022.

ERIC MARTIN



NEIL CHRYSTAL



DUANE JACKSON

ALVIN G. POETTCKER

SUSAN MARGARET ADAMS



RALPH FORSYTH

EMILY TAYLOR

WHISTLER 2020 DEVELOPMENT CORP.
("Company")

DIRECTORS' RESOLUTIONS

Pursuant to the articles of the Company, the following resolutions are passed as resolutions of the directors of the Company, duly consented to in writing by all the directors of the Company.

RESOLVED THAT:

1. the following persons be and are hereby appointed officers of the Company to hold the offices set opposite their names until their successors are appointed, at the pleasure of the Board of Directors:

Eric Martin	- President
Duane Jackson	- Chair
Susan Margaret Adams	- Secretary

2. the financial statements of the Company for the year ended December 31, 2021, be approved and that any two directors of the Company be authorized to sign the balance sheet included in the financial statements as evidence of such approval.

DATED this 28 day of March, 2022.


ERIC MARTIN

DUANE JACKSON

NEIL CHRYSTAL

ALVIN G. POETTCKER


SUSAN MARGARET ADAMS


EMILY TAYLOR

RALPH FORSYTH

WHISTLER 2020 DEVELOPMENT CORP.
("Company")

DIRECTORS' RESOLUTIONS

Pursuant to the articles of the Company, the following resolutions are passed as resolutions of the directors of the Company, duly consented to in writing by all the directors of the Company.

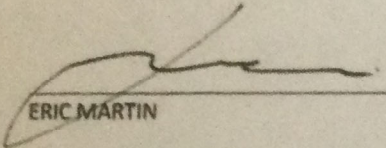
RESOLVED THAT:

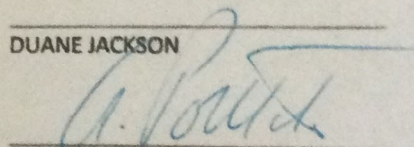
1. the following persons be and are hereby appointed officers of the Company to hold the offices set opposite their names until their successors are appointed, at the pleasure of the Board of Directors:


Eric Martin	- President
Duane Jackson	- Chair
Susan Margaret Adams	- Secretary

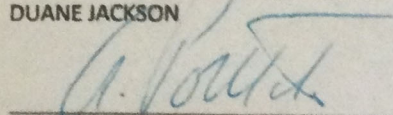
2. the financial statements of the Company for the year ended December 31, 2021, be approved and that any two directors of the Company be authorized to sign the balance sheet included in the financial statements as evidence of such approval.

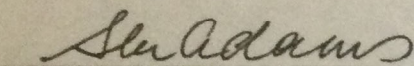
DATED this 28 day of March, 2022.

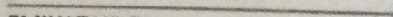

ERIC MARTIN

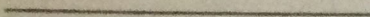

DUANE JACKSON


NEIL CHRYSTAL


ALVIN G. POETTCKER


SUSAN MARGARET ADAMS


EMILY TAYLOR


RALPH FORSYTH