

**WHISTLER HOUSING AUTHORITY LTD.**  
("Company")

**SHAREHOLDERS' RESOLUTIONS**

The undersigned, being the sole shareholder of the Company, hereby consents in writing to the following resolutions to have the same force and effect as if passed at a general meeting of the Company.

BE RESOLVED THAT, effective November 1, 2022:

1. the written resignation of John Grills as director of the Company be accepted and have been received at the Company's registered office;
2. the shareholders appoint Jessie Morden (who has consented in writing to act as a director of the Company) as a director of the Company in accordance with the provisions of the Company's articles and the *Business Corporations Act* (British Columbia); and
3. the following are confirmed as the directors of the Company:

Jackie Bissillion  
Jessie Morden  
Virginia Cullen  
Jack Crompton

Jennifer C. Ford  
Dale Mikkelsen  
George D. Maxwell

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CORPORATE OFFICER