

**EMERALD DREAMS CONSERVATION CO. LTD.**

("Company")

**SHAREHOLDER'S RESOLUTIONS**

Pursuant to the provisions of Section 182 of the *Business Corporations Act* (British Columbia), the following resolutions are passed by the sole member of the Company entitled to attend and vote at the annual general meeting of the Company.

RESOLVED that:

1. the financial statements of the Company for the financial year ended December 31, 2021 be accepted;
2. VIRGINIA CULLEN, CARLEE PRICE and LOUIS EDWARD BATTISTON, having consented in writing to act as directors of the Company, be elected directors of the Company, to hold office until the next annual general meeting of the Company or until sooner ceasing to hold office; and
3. the appointment of an auditor for the Company for the current financial year be waived.

Pursuant to Section 182 of the *Business Corporations Act*, THE RESORT MUNICIPALITY OF WHISTLER, being the only shareholder of the Company entitled to attend and vote at the annual general meeting, waives the holding of the annual general meeting and consents in writing to all of the foregoing resolutions, which constitute proceedings in lieu of the 2022 Annual General Meeting of the Company as evidenced by its execution of these resolutions below.

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

**RESORT MUNICIPALITY OF WHISTLER**

by its authorized signatories:

\_\_\_\_\_  
Name:

\_\_\_\_\_  
Name: