

Certificate of Incorporation  
No. BC0810519

WHISTLER HOUSING AUTHORITY LTD.  
(the "Company")

DIRECTORS' RESOLUTIONS

Pursuant to Section 131(b) of the *Business Corporations Act*, 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:

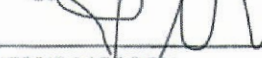
1. the following persons be and are hereby appointed officers of the Company to hold the offices set opposite their names until their successors are appointed, at the pleasure of the Board of Directors:

President – George D. Maxwell  
Vice-President / Secretary – Jacki Bissillion


DATED this 12 day of December, 2023.

  
\_\_\_\_\_  
JACK CROMPTON

  
\_\_\_\_\_  
JENNIFER C. FORD

  
\_\_\_\_\_  
JESSIE MORDEN

  
\_\_\_\_\_  
DAVID BROWNLIE

  
\_\_\_\_\_  
VIRGINIA CULLEN

  
\_\_\_\_\_  
GEORGE D. MAXWELL

  
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JACKI BISSILLION