

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:


John Morley	- President/Chief Operating Officer
Eric Martin	- Chair
Duane Jackson	- Vice Chair
Ken Roggeman	- Secretary

2. the financial statements of the Company for the year ended December 31, 2023, 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.

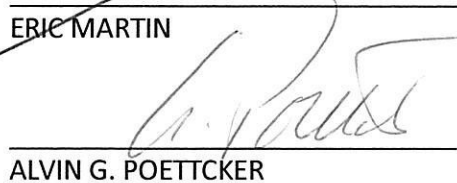
DATED this 29th day of April, 2024.



ERIC MARTIN



DUANE JACKSON



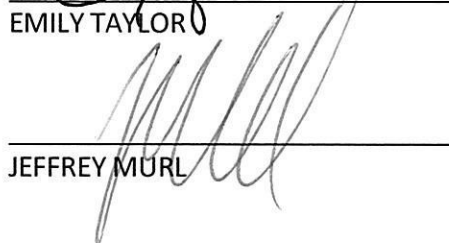
ALVIN G. POETTCKER



EMILY TAYLOR



RALPH FORSYTH



JEFFREY MURL



BEAU JARVIS