

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 – Diana Chan

DATED this 2 day of January, 2025.

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

\_\_\_\_\_  
JEN C. FORD

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

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

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

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

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\_\_\_\_\_  
*Jen Ford*

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DATED this 7 day of Jan, 2025.

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JACK CROMPTON

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JEN C. FORD

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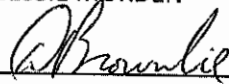
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DATED this 2 day of January, 2025.

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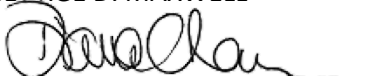
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