

WHISTLER HOUSING AUTHORITY

#325 – 2400 Dave Murray Place, Whistler, BC V8E 0M3  
mail@whistlerhousing.ca | 604.905.4688

WHISTLERHOUSING.CA

Certificate of Incorporation  
No. BC0810519

WHISTLER HOUSING AUTHORITY LTD.  
(the "Company")

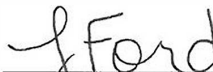
**DIRECTORS' RESOLUTIONS**

Pursuant to the articles of the Company, the following resolution is passed as a resolution of the directors of the Company, duly consented to in writing by all the directors of the Company.

**RESOLVED THAT:**

1. the financial statements of the Company for the last completed financial year (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 11<sup>th</sup> day of March 2024.

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


  
\_\_\_\_\_  
Jack Crompton

  
\_\_\_\_\_  
Virginia Cullen

  
\_\_\_\_\_  
Dave Brownlie

  
\_\_\_\_\_  
Jesse Morden

  
\_\_\_\_\_  
G.D. Maxwell

  
\_\_\_\_\_  
Jacki Bissillion