

RESORT MUNICIPALITY OF WHISTLER

COUNCIL (SHAREHOLDER'S) RESOLUTION

The Council of the Resort Municipality of Whistler in open meeting assembled, in its capacity as sole shareholder of Whistler 2020 Development Corp. (the "Company"), hereby resolves as follows:

1. that the presentation of a report of the directors to the shareholders on the affairs of the Company and the financial statements for the year ended December 31, 2019 be accepted, and that all acts and proceedings of the directors since the date of the last Annual General Meeting be confirmed and approved;
2. that the appointment of an auditor be waived;
3. that the following persons having consented in writing to act as directors of the Company, be appointed directors of the Company, to hold office until the next annual general meeting of the Company or until sooner ceasing to hold office:

Jack Crompton
Eric Martin
Duane Jackson
Neil Chrystal
Alvin G. Poettcker
Susan Margaret Adams
Emily Taylor;

4. that pursuant to Section 182 of the *Business Corporations Act*, the Resort Municipality of Whistler, being the sole shareholder of the Company entitled to attend and vote at the Annual General Meeting, does hereby waive the holding of the said meeting and does consent in writing to all of the foregoing resolutions, which constitute proceedings in lieu of the 2020 Annual General Meeting of the Company and does specify January 30, 2020 as being the date on which the 2020 Annual General Meeting shall be deemed to have been held, as testified by the signatures of the Mayor and Corporate Officer hereto.

DATED this _____ day of _____, 2020.

Mayor:

Corporate Officer: