

**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.

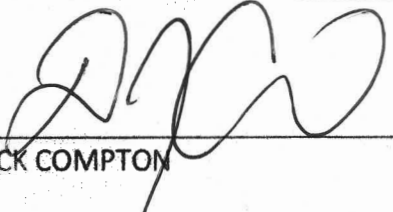
**RESOLVED THAT:**

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:

Duane Jackson	- President
Jack Crompton	- Secretary

2. the financial statements of the Company for the year ended December 31, 2019 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 28 day of APRIL, 2020.

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

\_\_\_\_\_  
ERIC MARTIN

\_\_\_\_\_  
DUANE JACKSON

\_\_\_\_\_  
NEIL CHRYSTAL

\_\_\_\_\_  
ALVIN G. POETTCKER

\_\_\_\_\_  
SUSAN MARGARET ADAMS

  
\_\_\_\_\_  
EMILY TAYLOR

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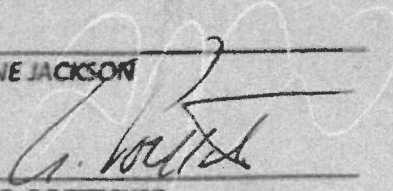
DATED this <sup>RD</sup> 3 day of MAY, 2020.

\_\_\_\_\_  
JACK COMPTON

\_\_\_\_\_  
ERIC MARTIN

\_\_\_\_\_  
DUANE JACKSON

\_\_\_\_\_  
NEIL CHRYSTAL

  
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DATED this 29 day of April, 2020.

\_\_\_\_\_  
JACK COMPTON

\_\_\_\_\_  
ERIC MARTIN

\_\_\_\_\_  
DUANE JACKSON

\_\_\_\_\_  
NEIL CHRYSTAL



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DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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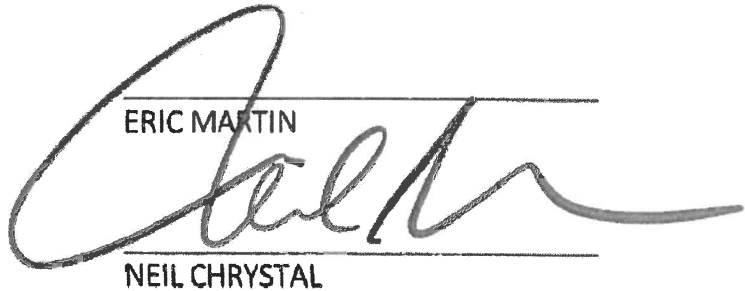
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