("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 MPRIL 2020.	
JACK COMPTON	ERIC MARTIN
DUANE JACKSON	NEIL CHRYSTAL
ALVIN G. POETTCKER	SUSAN MARGARET ADAMS

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:

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
- 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 3 day of MAY 202	:0.
JACK COMPTON	ERIC MARTIN
DUANE JACKSON)	NEIL CHRYSTAL
VIN G. POETTCKER	SUSAN MARGARET ADAMS

EMILY TAYLOR

("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.

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D	FC	ΛI	١.	/F	n	TI	4	Δ	T٠

RESOL	VED THAT:		
1.		opointed officers of the Company to hold the successors are appointed, at the pleasure of	
		ne Jackson Crompton	- President - Secretary
2.	approved and that any two	o directors of the	for the year ended December 31, 2019 be company be authorized to sign the balance is evidence of such approval.
DATE	this 29 day of April	, 2020.	
JACK (COMPTON		ERIC MARTIN
DUANE JACKSON			NEIL CHRYSTAL Sur Ordons
ALVIN	G. POETTCKER		SUSAN MARGARET ADAMS
EMILY	TAYLOR		

("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 TH	IAT:
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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 day of	, 2020.
JACK COMPTON	ERIC MARTIN
Mak domi Ton	
DUANE JACKSON	NEIL CHRYSTAL
ALVIN G. POETTCKER	SUSAN MARGARET ADAMS
EMILY TAYLOR	

("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 day of	, 2020.
JACK COMPTON COMPTON DUANE JACKSON	ERIC MARTIN NEIL CHRYSTAL
ALVIN G. POETTCKER	SUSAN MARGARET ADAMS
EMILY TAYLOR	