

WHISTLER HOUSING AUTHORITY LTD.
("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.

WHEREAS the written resignation of director Duane Jackson has been received at the Company's registered office and there now exists a casual vacancy on the Board of Directors and the remaining directors wish to fill that vacancy.

RESOLVED that, with effective January 1st, 2021:

1. the number of directors be confirmed at seven;
2. the directors appoint Jack Crompton (who has consented in writing to act as a director of the Company) as a director, Vice-President and Secretary of the Company in accordance with the provisions of the Company's articles and the *Business Corporations Act* (British Columbia); and
3. the following are confirmed as the directors of the Company:

Jonathan Decaigny
John Grills
Virginia Cullen
Jack Crompton

Jennifer C. Ford
Dale Mikkelsen
George D. Maxwell

DATED this 14 day of December 2020.

JONATHAN DECAIGNY



JOHN GRILLS



VIRGINIA CULLEN



JENNIFER C. FORD

DALE MIKKELSEN

GEORGE D. MAXWELL

DATED this 23rd day of December, 2020.

Jonathan Decaigny

Jennifer C. Ford

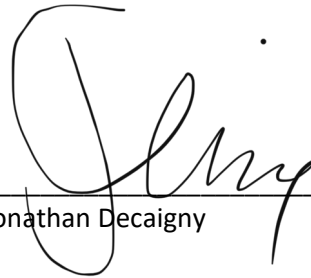
John Grills

Dale Mikkelsen

Virginia Cullen

George Maxwell
George D. Maxwell

DATED this 22 day of December, 2020.



Jonathan Decaigny

Jennifer C. Ford

John Grills

Dale Mikkelsen

Virginia Cullen

George D. Maxwell

DATED this 26th day of December, 2020.

Jonathan Decaigny

Jennifer C. Ford

John Grills



Dale Mikkelsen

Virginia Cullen

George D. Maxwell

RESIGNATION

TO: **WHISTLER HOUSING AUTHORITY LTD.**
(the "Company")

The undersigned hereby resigns as a Director, Vice-President and Secretary of the Company effective January 1st, 2021.

DATED 14th day of December, 2020.



DUANE JACKSON

WHISTLER HOUSING AUTHORITY LTD.

CONSENT TO ACT AS DIRECTOR

I hereby consent to act as a director of Whistler Housing Authority Ltd. and acknowledge that I am not disqualified to become or to act as a director under s. 124 of the *Business Corporations Act*, the text of which is set out on page 2 of this consent. My consent is effective January 1st, 2021 until revoked.

Dated this 14 day of DECEMBER, 2020.

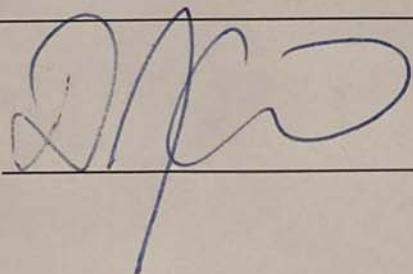
Print name: Jack Crompton

Prescribed address:

(defined under s.2(2) of the Business Corporations Regulation, the text of which is set out on page 2 of this consent):

3030 ALPINE CRES
WHISTLER, BC
V8E 0B8

Signature: _____



DIRECTORS HAVE SUBSTANTIAL DUTIES AND OBLIGATIONS AND MAY BE SUBJECT TO SIGNIFICANT LIABILITIES. AS LIDSTONE YOUNG ANDERSON ACTS FOR THE COMPANY ONLY, THE PERSON SIGNING THIS CONSENT SHOULD OBTAIN INDEPENDENT LEGAL ADVICE.