

RESORT MUNICIPALITY OF WHISTLER

COUNCIL (SHAREHOLDER'S) RESOLUTION

The Council of the Resort Municipality of Whistler in open meeting assembled and in its capacity as sole shareholder of Whistler 2020 Development Corp. (the "Company"), hereby resolves, as a special resolution passed by being consented to in writing by all of the shareholders holding shares that carry the right to vote at general meetings of the Company, as follows:

1. pursuant to Section 128(3)(a) of the *Business Corporations Act*, SBC 2002, c 57 (the "*Business Corporations Act*"), Ralph Forsyth is hereby removed as director of the Company; and
2. pursuant to Section 131(a)(ii) of the *Business Corporations Act*, Ralph Forsyth (who has consented in writing to act as a director of the Company) is hereby appointed as a director of the Company.

DATED this _____ day of February, 2021.

Mayor:

Corporate Officer: