

THE METCHOSIN FOUNDATION
(the "Society")

INCORPORATED: February 12, 2008

ANNUAL GENERAL MEETING OF May 4, 2014

WE , Carol Jean Carman, Christopher Gratrix Pratt, Aileen McConnell, Kem Luther, Joel Ussery and Angus Daniel Godwin Maclsaac, being a quorum of Directors of the Society, CONSENT to the following business and adopt resolutions as put to a vote at the Annual General Meeting and carried unanimously, declaring and confirming it be RESOLVED that:

1. The following persons are confirmed as re-elected Directors of the Society (year 3 of 2nd term of 4 years) until successors are appointed in accordance with the bylaws:

Christopher Gratrix Pratt
Angus Daniel Godwin Maclsaac.

2. Aileen McConnell is confirmed as a Director of the Society (year 1 of 1st term of 4 years) until a successor is appointed in accordance with the bylaws:

3. The following persons are confirmed as re-elected as Directors of the Society (year 3 of 1st term) until successors are appointed in accordance with the bylaws:

Kem Luther
Joel Ussery

4. Carol Jean Carman is confirmed as re-elected as a Director of the Society (year 1 of 2nd term of 4 years) until a successor is appointed in accordance with the bylaws.

5. The following persons are confirmed as appointed Officers of the Society for the ensuing year:

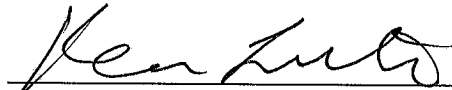
PRESIDENT - Christopher Gratrix Pratt
VICE-PRESIDENT - Joel Ussery
TREASURER - Carol Jean Carman
SECRETARY - Carol Jean Carman

6. The appointment of an auditor is confirmed as waived for the coming year.

7. The production and publication of financial statements by the directors of the Company are hereby waived and tabled to the next meeting.
8. The Members of the Society hereby confirm February 12 (incorp. anniversary date) as the annual reference date for the Society.
9. The Solicitors for the coming year shall be MacIsaac & MacIsaac, 2227 Sooke Road, Victoria, B.C.
10. The annual membership fee for membership in the Society remains set at \$10.00.



CHRISTOPHER GRATRIX PRATT
Director and Member



KEM LUTHER
Director and Member



JOEL USSERY
Director and Member



CAROL JEAN CARMAN
Director and Member



ANGUS DANIEL GODWIN MacISAAC
Director and Member



AILEEN McCONNELL
Director and Member