



**Kanesatake Health Center Inc.  
Board of Directors**

**RESOLUTION NO. 003-1617**

**Quorum Required: 3**

Kanesatake, Quebec  
November 28, 2016

The Board of Directors of the Kanesatake Health Center Inc. does hereby resolve:

**CORPORATION SIGNING AUTHORITIES**

**WHEREAS**, The property and business of the Corporation shall be managed by a board of directors consisting of (5) members; and,

**WHEREAS**, the current members of the board are President – Louise Godbout, Vice-President – Keith Nelson, Secretary/Treasurer – Dakota Simon, Member - Marie Josée Martin, Member; and, one vacant; and,

**WHEREAS**, The Board of Directors are authorized to manage the business and property of the corporation; and,

**WHEREAS**, The Board of Directors can appoint employees to perform such duties as shall be prescribed by the Board of Directors; and,

**THEREFORE BE IT RESOLVED THAT** Keeping in accordance with section 10.3 “**Signing Authority**” of the Kanesatake Health Center Inc., the signing authorities for financial transactions such as cheques, and other disbursements shall be the signatures as follows:

One signature from the following board members:

**Keith Nelson – Vice President  
Dakota Simon – Treasurer**

**And**

One signature from either of the following Health Center Administrators:  
**Joyce Bonspiel-Nelson – Executive Director  
Gloria Nelson - Mental Health & Wellness Team Manager**

**BE IT FURTHER RESOLVED THAT** The authorized signatures for all other documents, agreements and papers of the corporation shall be:

**Louise Godbout - President  
Keith Nelson – Vice-President**

Nevertheless, it is agreed that it is also valid that the signature of the President, or in her absence, the Vice-President, can be co-signed by the corporation’s Treasurer Dakota Simon.

**President:**

*Louise Godbout*

**Vice-President:**

*[Signature]*

**Treasurer/Secretary:**

*Dakota Simon*

**Board Members:**

*[Signature]*

**Board Member:**