



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

RESOLUTION NO. 003-1718

Kanesatake, Quebec
November 1, 2017

Quorum Required: 3

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 – Dakota Simon, Vice-President – Keith Nelson, Secretary/Treasurer – Marie Claude Bernard, Member - Louise Godbout; 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 5.20 "Signing Authority" of the Kanesatake Health Center Inc. Board Procedural Manual, 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:

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

And

One signature from either of the following Health Center Administrators:

**Joyce Bonspiel-Nelson – Executive Director
Gloria Nelson - In-Home Support Manager**

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

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

Nevertheless, it is agreed that it is also valid that the signature of the President, or in his absence, the Vice-President, can be co-signed by the corporation's Treasurer Marie Claude Bernard.

President:  **Vice-President:** 

Treasurer/Secretary: 

Board Member: _____ **Board Member:** _____