



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

RESOLUTION NO. 008-1213

Kanesatake, Quebec
November 1, 2012

Quorum Required: 3

The Executive Committee of the Kanesatake Health Center Inc. does hereby resolve:

OFFICERS OF THE CORPORATION

WHEREAS, The property and business of the Corporation shall be managed by a board of directors consisting of (7) members; and,

WHEREAS, The current members of the board are Clarence Simon, Serge Simon, Marie Josée Martin, Myrna Gabriel, Nathalie Gelinis and two vacant; and,

WHEREAS, The Corporation is legally represented by the Board of Directors; and,

WHEREAS, The corporation shall appoint Officers from the Board of Directors, and the officers of the Corporation shall be the President, Vice-President, Treasurer and Secretary and any such officers as the Board of Directors may by by-law predetermine; and,

WHEREAS, The Officers shall be appointed by resolution of the Board of Directors;

THEREFORE BE IT RESOLVED THAT the Board of Directors appoints the following officers:

President – Serge Simon
Vice-President – Myrna Gabriel
Treasurer- Nathalie Gelinis
Secretary – Marie Josee Martin

President:

Serge Simon

Vice-President:

Myrna Gabriel

Treasurer:

N. Gelinis

Secretary:

Marie Josee Martin

Board Member:

Board Member:

Board Member: