



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

RESOLUTION NO. 002-1617

Quorum Required: 3

Kanesatake, Quebec
November 28, 2016

The Board of Director 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 (5) members; and,

WHEREAS, the current members of the board are Marie Joséé Martin, Louise Godbout, Keith Nelson, and Dakota Simon; and, one 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 - Louise Godbout

Vice-President - Keith Nelson

Secretary /Treasurer - Dakota Simon

President:

Louise Godbout

Vice-President:

[Signature]

Secretary/Treasurer:

Dakota Simon

Board Member:

Yvesproiel fort.

Board Member: