



**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:**