



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

RESOLUTION NO. 001-1617

Kanesatake, Quebec
November 28, 2016

Quorum Required: 3

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

REPLACEMENT OF BOARD MEMBER

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 - Marie Josée Martin, Vice President- Myrna Gabriel, Secretary/Treasurer Wanda Gabriel, Members - Keith Nelson, and Vivian Oke, and,

WHEREAS, According to By-Law # 1, Article 12, "In the absence of a director who has left the board, the board of directors may appoint a replacement director until the next annual members meeting"; and,

WHEREAS, On November 10, 2015 after the Annual General Meeting and the elections, Vivian Oke, board member submitted her resignation from the board of directors; and,

WHEREAS, On January 15, 2016, at a regular board of directors meeting, the board of directors decided to accept Louise Godbout's nomination by default due to the resignation of Vivian Oke, board member; and,

WHEREAS, Louise Godbout was appointed as a board member, replacing Vivian Oke; and, for a term of three years according to By-law No.1; and,

WHEREAS, On October 24, 2016, Myrna Gabriel and Wanda Gabriel resigned their positions on the board of directors; and,

WHEREAS, On November 10, 2016, at the Annual General Meeting, the members voted to have Dakota Simon as a board member for a term of three years according to By-law No.1; and,

THEREFORE BE IT RESOLVED THAT Dakota Simon and Louise Godbout will be board members for a term of three years according to By-law No.1.

President: Louise Godbout

Vice-President: [Signature]

Treasurer/Secretary: Dakota Simon

Board Member: Marie Josée Martin

Board Member: _____