

**RESOLUTION OF THE SHAREHOLDER
OF
(Add Corporation Name)
(the Corporation)**

APPOINTMENT OF CITY COUNCIL REPRESENTATIVE

WHEREAS:

1. The Corporation is a corporation organized and operated in accordance with the laws of the Province of Alberta.
2. The Shareholder desires to make certain resolutions.

NOW THEREFORE BE IT RESOLVED THAT:

_____ is elected as The City of Calgary's Council appointment to the Corporation's Board of Directors effective immediately.

DATED this 30th day of October 2017.

(Signatures)