



MINUTES

The following resolution was carried May 29, 2017 by Email Counterpart:

BE IT RESOLVED that the Board appoint Rick Lopez, to the vacancy on the Board of Directors as provided for in Section 7.14 of the BCSS Bylaws.

IN FAVOUR:

Mike Allina, President
Mykola Misiak, 2nd Vice President
Brent Sweeney, Director
Rick Thiessen, Director
Joe Rogers, Director

ABSTAINED:

Sean Juteau, Director

CARRIED