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**DIRECTORS RESOLUTIONS OF
MAMELE'AWT QWEESOME HOUSING SOCIETY
(the "Society")**

Motion: 1-21 Date of Motion: March 2, 2021

On motion duly made and seconded, **IT WAS RESLOVED THAT:**

WHEREAS, A proposal has been submitted to BC Housing through the Community Housing Fund for the redevelopment of Church property on Spadina Avenue in Chilliwack in partnership with Cheam View United Church. Society equity contribution is important for the consideration of the proposal by BC Housing.

BE IT RESOLVED THE FOLLOWING:

We will hereby approve the commitment of up to \$1,000,000 (million) cash contribution through MQHS Development Fund account should the proposal be approved for funding through BC Housing.

I hereby certify that the foregoing is a true copy of a Resolution duly passed at a meeting of the directors of **MAMELE'AWT QWEESOME HOUSING SOCIETY AND TO'O HOUSING SOCIETY** regularly held every second month. I further certify that the said resolution is now in full force and effect. I further certify that the following is a list of directors authorizing the conveyance of this resolution.

WITNESS my hand and seal of the Mamele'awt Qweesome Housing Society

This 8th day of March, 2021

Andrea Voss

ANDREA VOSS

Darlene Kelly

DARLENE KELLY

Colette Trudeau

COLETTE TRUDEAU

Donna Blair

DONNA BLAIR

Votes for Motion: _____ Votes Against Motion: _____ Abstentions: _____

