



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

Motion: 4_-21_____ Date of Motion: October 18, 2021

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

WHEREAS,

An updated Vision Statement, Mission Statement and Values Statement have been created in addition to a 5 Year Strategic Plan.

BE IT RESOLVED THE FOLLOWING:

We will hereby adapt the revised Mission, Vision and Values Statements as an amendment to the MQHS Staff Policy Manual and the MQHS Board Policy Manual.

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 quarterly. 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 18th day of October, 2021

ANDREA VOSS

DARLENE KELLY

COLETTE TRUDEAU

DONNA BLAIR

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