



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

Motion: 1-22 Date of Motion: March 15, 2022

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

WHEREAS,

The Yalestone project may run a potential deficit for fiscal year 2022-23 due to the City of Abbotsford's review of the Permissive Tax Exemption program for affordable housing and the need to pay city taxes until completion of such review.

BE IT RESOLVED THE FOLLOWING:

The Board will allow funds to be utilized from the RNH Development Operating account to offset the deficit up to but not exceeding the amount of \$150,000 for the fiscal year 2022-23.

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 March 15, 2022

ANDREA VOSS

DARLENE KELLY

COLETTE TRUDEAU

DONNA BLAIR

ANTONIA NICHOLAS

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