**CONSENT RESOLUTIONS OF THE DIRECTORS OF**

**[SOCIETY NAME]**

(the “**Society**”)

The undersigned, being all the directors of the society, consent to and adopt in writing the following resolutions:

**Appointment of Officers**

**RESOLVED that** the following persons be appointed officers of the society until the first annual general meeting of the society, or until their successors are elected or appointed:

President - **[NAME]**

Vice President - **[NAME]**

Secretary-Treasurer -  **[NAME]**

**Address for Service of Documents**

**RESOLVED that** the address for service of the society as required under the Societies Act (British Columbia) be:

**[ENTER REGISTERED AND RECORDS OFFICE ADDRESS HERE]**

**Determining Location of Documents**

**RESOLVED that**:

1. The minute book be kept at the address of the society.
2. The financial records of the society be kept at [ADDRESS], BC.
3. All other documents and financial records of the society be kept at [ADDRESS], BC.

**NOTE that by Section 11(3) no such resolution takes effect until a copy of the resolution is filed with the Registrar.**

**Banking and Signing Authority**

**RESOLVED that** the society appoint the [NAME OF BANK] Bank, located at [ADDRESS], BC, as their bankers and that the resolutions respecting banking and signing officers required by the bank, which resolutions are attached hereto as Schedule A, be and the same are approved and that the same shall be and be deemed to be part of these resolutions to the same extent as if the same were incorporated fully and verbatim, and that the president and vice president of the society be and they are authorized to execute and deliver the same resolutions to the bank on behalf of the society.

**Credit Card**

**WHERAS** in order to facilitate day-to-day business transactions, the directors of the Society consider it expeditious and appropriate for the Society to apply for a credit card (the “**Society Credit Card”**).

**WHEREAS** any balance on the Society Credit Card will be routinely repaid in full every month to avoid any interest or other borrowing costs.

**WHEREAS** no director of the Society will be a guarantor for the Society Credit Card.

**RESOLVED** that any director of the Society is authorized to apply for the Society Credit Card.

**RESOLVED** that once approved, any director of the Society can use the Society Credit Card in a manner deemed reasonable and prudent by such director.

**Fiscal Year**

**RESOLVED that** the fiscal year end of the Society shall be March 31.

**Execution in Counterparts**

**RESOLVED that** these resolutions may be signed by the directors in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterparts together shall constitute one and the same resolution.

EFFECTIVE as of [DATE] and executed on \_\_\_\_\_\_\_\_\_\_\_\_\_\_, [YEAR].

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| --- | --- | --- |
|  |  |  |
| [NAME] | [NAME] |
|  |  |  |
| [NAME] |  |