

## **Resolutions of the Directors of Friends of Rural Communities and the Environment (“FORCE”)**

### **Re: Members of the Corporation**

The undersigned, being the Directors of FORCE, hereby sign the following resolutions:

#### **Designation of Members**

**Resolved** that the Corporation shall have Members who are not Directors of Corporation, but who are active participants on the FORCE Steering Committee and who conduct business and activities on behalf of the Corporation.

#### **Duties and Powers of Members**

**Resolved** that the Members of the Corporation shall exercise the following duties and powers:

1. Members will actively participate in meetings of the Board of Directors and will be notified of such meetings in the same manner as the Directors. During Board meetings, members may be polled for their views with respect to issues to be determined by the Board but do not have the right to vote on such issues.
2. Members may attend and have voting rights at all annual and general meetings. Members will be notified of such meetings in accordance with Article 9.03 of the Bylaws.
3. It is recognized that Members are covered by the Indemnification provisions set out in Article 6 and 7 of the By-laws and, when applicable, by insurance obtained by the Corporation.
4. Members are also governed by Conflict of Interest provision set out in Article 2.07 of the By-laws.
5. Members will be governed by Corporate Policy established from time to time.

#### **Termination of Membership**

**Resolved** that Termination of Membership shall be in accordance with Article 8.03 of the By-laws

**Appointment of Members**

**Resolved** that, in addition to the current Directors of the Corporation, the following individuals are appointed as Members of the Corporation:

1. Silke Flinte, Timber Run Court, Mountsberg
2. Herb Lawson, 11<sup>th</sup> Concession E, Freelton
3. Jan Whitelaw, Timber Run Court, Mountsberg
4. Jerry Bloom, Glenron Road, Mountsberg
5. Jim Forbes, Glenron Road, Mountsberg
6. Shaun Donnelly, Timber Run Court, Mountsberg
7. Greg Ryan, Stonebury Place, Freelton
8. Tom Weinstein, Milborough Line, Milton
9. Michele Ryan, Stonebury Place, Freelton
10. Michael Brazeau, Stonebury Place, Freelton

**Additional Members**

**Resolved** that additional Members may be appointed from time to time by the Board of Directors.

Dated this 14<sup>th</sup> day of August, 2004.

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Graham Flint

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Mark Rudolph

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James Van Hees

