

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

Re: Officers and Directors

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

Designation of Offices

Resolved that the Corporation shall have a Chair of the Board, a Vice Chair, a Secretary and a Treasurer and may have one or more assistants to those and to any other office hereafter designated by the Board of Directors.

Duties and Powers of Officers

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

1. The Chair, Secretary and Treasurer will exercise the duties and powers set out in Article 4 of the By-laws.
2. The Vice-Chair shall assist the Chair in the performance of his/her duties and may perform the duties and exercise the powers of the Chair during the absence or inability of the Chair to act. If the Vice-Chair performs any such duty or exercises any such power, the absence or inability of the Chair shall be presumed with respect thereto.
3. Officers shall, in addition to those prescribed by this resolution, perform such duties and exercise such powers of management of the business and affairs of the Corporation as may from time to time be prescribed by the Board of Directors. An assistant to any Officer shall assist such Officer in the performance of such Officer's duties and may perform the duties and exercise the powers of such officer during the absence or inability to act of such Officer. If an assistant performs any such duty or exercises any such power, the absence or inability to act of such Officer shall be presumed with respect thereto

Appointment of Officers

Resolved that:

1. Graham Flint is appointed Chairman of the Board of the Corporation
2. Mark Rudolph is appointed a Vice-Chair of the Corporation
3. Herb Lawon is appointed Secretary of the Corporation.
4. Greg Ryan is appointed Treasurer of the Corporation.

Additional Directors

Resolved that, in accordance with Article 2.01, the Board of Directors will be established as consisting of a minimum of three (3) directors. As a result, the number of Directors may fluctuate from time to time but shall, in no event, consist of less than three (3) Directors.

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Dated this 14th day of August, 2004:

Graham Flint

Mark Rudolph

James Van Hees

