VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS

RESOLUTION—CERTIFIED COPY

& Œ µí ïÛÌìÇõ

I, : } o Ç vŒ uš v Chair of the Board of Governors ~the "Board") of Vancouver Community College ("VCC") certify that the following resolution was duly passed by the Board at Z µ meeting held on & µ ˙ îǐíǐ ÙW

RESOLVED d , d U } v š Z À] } (µ š] } v } µ v] o U š Z } Œ } (' } À Œ v } Œ • ‰ ‰ Œ } À
W } o] Ç v W Œ } µ Œ • X

Dated as of & µ íïÛÌìíı

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s v } µ À } u u µ v] ˙ } o o P } } (' } À v }