

C	<u>DELEGATIONS</u>
D	<u>MINUTES</u>
April 4th 2023	<p>D1</p> <p>Res: 21/23 Moved By: Director Fossum Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held April 4th, 2023, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
May 4th 2023	<p>D2</p> <p>Res: 22/23 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT the minutes of the Board meeting held May 4th, 2023, <u>be adopted</u>.</p> <p style="text-align: center;">CARRIED.</p>
E.	<u>UNFINISHED BUSINESS:</u>
F	<u>CORRESPONDENCE</u>

G	<u>STAFF REPORTS</u>								
Directors Resolutions	<p>G1</p> <p>Res: 23/23 Moved By: Director Barnett Seconded By: Director Mingo</p> <p>BE IT RESOLVED THAT:</p> <p>1.The addresses of the Registered Office and the Records Office of the Company be changed to: Registered Office:</p> <table border="1" data-bbox="488 688 1338 825"> <tr> <td>Mailing Address:</td> <td>300-350 Lansdowne Street Kamloops, BC V2C 1Y1</td> </tr> <tr> <td>Delivery Address:</td> <td>300-350 Lansdowne Street Kamloops, BC V2C 1Y1</td> </tr> </table> <p>Records Office:</p> <table border="1" data-bbox="488 894 1338 1031"> <tr> <td>Mailing Address:</td> <td>300-350 Lansdowne Street Kamloops, BC V2C 1Y1</td> </tr> <tr> <td>Delivery Address:</td> <td>300-350 Lansdowne Street Kamloops, BC V2C 1Y1</td> </tr> </table> <p>2.Fulton & Company LLP of Kamloops, British Columbia be appointed solicitors for the Company. 3.Fulton & Company LLP be appointed agent of the Company to maintain its Records Office and the Company enter into a written agreement with Fulton & Company LLP in the form attached. 4.If Fulton & Company LLP gives notice to the Company that it will no longer act as agent for the maintenance of the Company's Records Office and registered office, the directors authorize Fulton & Company LLP to file a Notice of Change of Address changing the Registered and Records Offices of the Company to the current British Columbia residence for a director or officer of the Company. 5.Each copy of this document when signed by a signatory and sent by electronic communication medium will be deemed to be an original and if signed in counterpart will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below. Effective Date: May 30, 2023</p> <p style="text-align: center;">CARRIED</p>	Mailing Address:	300-350 Lansdowne Street Kamloops, BC V2C 1Y1	Delivery Address:	300-350 Lansdowne Street Kamloops, BC V2C 1Y1	Mailing Address:	300-350 Lansdowne Street Kamloops, BC V2C 1Y1	Delivery Address:	300-350 Lansdowne Street Kamloops, BC V2C 1Y1
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Shareholder Resolutions	<p>G2</p> <p>Res: 24/23 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT:</p> <ol style="list-style-type: none">1. The financial statements of the Company as approved by the directors for the Company's last financial year be approved.2. The publication of financial statements by the directors of the Company for the last financial year be waived pursuant to Section 200 of the <i>Business Corporations Act</i>.3. All lawful contracts, acts, proceedings, appointments and payments, made by the directors of the Company during the last Annual Reference Period and which have previously been disclosed to the shareholders, are approved, ratified and confirmed.4. The annual general meeting of the Company for the year 2023 will be deemed to have been held on the date of these resolutions and the date of these resolutions is confirmed as the Annual Reference Date for the Company.5. This resolution may be signed by the shareholders in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission or other electronic communication medium will be deemed to be an original), and such counterparts together will constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below. <p style="text-align: center;">CARRIED.</p>
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H	<u>VOUCHERS</u>
Paid Vouchers & EFT's – May 2023	<p>H1</p> <p>Res: 25/23 Moved By: Director Mingo Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the paid manual vouchers #8932 to #8947 and EFT's totaling \$ 49,062.04 <u>be received.</u></p> <p style="text-align: center;">CARRIED.</p>
I	<u>OTHER BUSINESS</u>
J	<u>QUESTION PERIOD</u>
K	<u>ADJOURNMENT</u>
	<p>K1</p> <p>Res: 26/23 Moved By: Director Barnett Seconded By: Director Guimond</p> <p>BE IT RESOLVED THAT the June 13th 2023, 100 Mile Development Corporation meeting now adjourn: Time:6:59 PM</p> <p style="text-align: center;">CARRIED.</p>
<p>I hereby certify these minutes to be correct.</p> <p>_____</p> <p>President _____ Secretary</p>	