

Graham Lake Improvement District

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TRUSTEES' RESOLUTION NO. 52

DATED: March 18, 2020

A RESOLUTION TO WAIVE THE TRUSTEES HONORARIUM AND COMPENSATION

WHEREAS the Trustees have decided that no compensation or honorarium will be payable to any Trustee commencing with the 2020 Annual General Meeting:

THEREFORE, BE IT RESOLVED THAT:

The remuneration of each Trustee is hereby set at \$0, and no compensation or honorarium shall be due or payable to any Trustee with respect to the performance of the Trustee's duties or the exercise of the Trustee's responsibilities, but excluding the reimbursement of any expenses properly and necessarily incurred by a Trustee in the performance of the Trustee's office.

Signed

Trustee
Blake Hanna

Trustee
Chris Page

Trustee
Peter Jackson

I hereby certify under the seal of Graham Lake Improvement District that this is a true copy of Resolution No. 52 passed by the Trustees at the Annual General Meeting of the District held on the 18th day of March, 2020.

Officer

SEAL