

# *Graham Lake Improvement District*

3567 East Road, Denman Island, BC V0R 1T0  
www.grahamlakewater.com ~ info@glid.ca

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## **TRUSTEES' RESOLUTION NO. 68**

**DATED: March 16, 2022**

### **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 2022 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, from the 16th day of March, 2022 until the next Annual General Meeting, but excluding the reimbursement of any expenses properly and necessarily incurred by a Trustee in the performance of the Trustee's office.***

Signed

\_\_\_\_\_  
Chair  
Peter Jackson

\_\_\_\_\_  
Trustee  
Blake Hanna

\_\_\_\_\_  
Trustee  
Alec Szibbo

I hereby certify under the seal of Graham Lake Improvement District that this is a true copy of Resolution No. 68 passed by the Trustees at the Annual General Meeting of the District held on the 16th day of March, 2022.

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Officer

SEAL