



THE HELICONIAN CLUB

since 1909

HELICONIAN BOARD RESOLUTION #2

WE THE BOARD OF DIRECTORS of the Heliconian Club, a registered non-profit organization under the laws of the Province of Ontario, having met at a scheduled Board meeting on the 11th day of December, 2023, with a quorum present, hereby agree and adopt the following resolution:

WHEREAS THE Heliconian Club recognizes the need for an Interim Treasurer for 2023-2024.

NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION SHALL:

offer Angie Littlefield the position as Treasurer for 2023-2024.

The Officers of the Heliconian Club are hereby authorized to perform acts to carry out this Resolution.

WE, THE UNDERSIGNED Officers of the Heliconian Club constituting a quorum of the Board consent and agree.

Jan Garvey, President

Kye Marshall

Kye Marshall, Vice President

Marg Wilson

Marg Wilson, Secretary

Vivian East

Vivian East, Director

Rosemary Tannock

Rosemary Tannock, Director

Laura Liu

Laura Liu, Director

The Secretary of the Heliconian Club certifies that the above is a true and correct copy of the Resolution that was duly adopted at a meeting of the Board of Directors.

[Signature]

Secretary

April 22, 2024
Date