



# THE HELICONIAN CLUB

since 1909

## HELICONIAN BOARD RESOLUTION #3

**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 2nd day of January, 2024, with a quorum present, hereby agree and adopt the following resolution:


**WHEREAS** THE Heliconian Club recognizes the need for an Interim President, Secretary and Director.

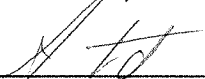
**NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION SHALL:**

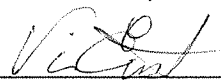
appoint Marg Wilson as Interim President, Laura Liu as Interim Secretary and Velma Ko an Interim Director-at-Large.

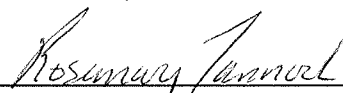
The Officers of the Heliconian Club are hereby authorized to perform acts to carry out this Resolution.

**WE, THE UNDERSIGNED Officers of the Heliconian Club** constituting a quorum of the Board consent and agree to all of the above on this day of March 2024.

  
\_\_\_\_\_  
Kye Marshall, Vice-President

  
\_\_\_\_\_  
Angie Littlefield, Interim Treasurer

  
\_\_\_\_\_  
Vivian East, Director

  
\_\_\_\_\_  
Rosemary Tannock, Director

**The Vice-President** 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.

\_\_\_\_\_  
Vice-President

April 22, 2024  
Date