



THE HELICONIAN CLUB

since 1909

HELICONIAN BOARD RESOLUTION #5

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 26th day of February 2024, with a quorum present, hereby agree and adopt the following resolution:

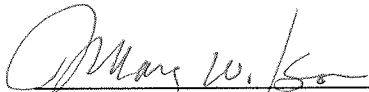
WHEREAS THE Heliconian Club recognizes the need for a new accountant for the Board.

NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION SHALL:

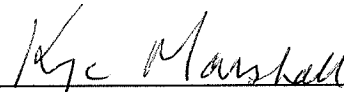
hire Maureen Wei, CPA as the Accountant for the Board.

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.



Marg Wilson, Interim President



Kye Marshall, Vice-President



Angie Littlefield, Interim Treasurer



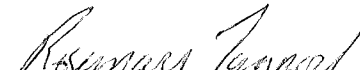
Laura Liu, Interim Secretary



Vivian East, Director



Velma Ko, Interim Director



Rosemary Tannock, 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.



Secretary

April 22, 2024
Date