I. Barb Anderson was appointed as Chief Financial Officer and Vice-President, Corporate Services (Interim) effective as of June 5, 2018, to serve in that capacity on an interim basis until the earlier of: (a) her resignation, (b) her successor is appointed, or (c) December 31, 2019, unless earlier removed by the directors of the Corporation.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The past appointments and removals of the officers of the Corporation as set out in the Recitals of this Resolution are approved, ratified, sanctioned and confirmed.

2. All actions taken on behalf of the Corporation by the officers set out above, in their capacity as officers of the Corporation, are approved, ratified, sanctioned and confirmed.

3. For greater certainty, notwithstanding any policy, standard, process or procedure published by the Corporation, Barb Anderson, in her capacity as Chief Financial Officer and Vice-President, Corporate Services (Interim), shall be vested with all of the duties and powers otherwise prescribed to such offices in a permanent capacity, including the authorities delegated thereto as set out in the Corporation's Organizational Authority Register and Finance Policy.

4. For greater certainty, the directors of the Corporation confirm that the following individuals are current officers of the Corporation, serving in the capacity set out opposite their name until they resign or their successor is appointed, unless earlier removed by the directors of the Corporation:

Name	**Offices held**
Peter Gregg	President and Chief Executive Officer
Barb Anderson	Chief Financial Officer and Vice-President, Corporate Services (Interim)