

**Board Resolution of the
Falkland Historical Society**

We, the undersigned, being all the directors of this non-profit organization consent and that the following non-profit organizational resolution was made on:

_____ *Date*

_____ *Time*

at the _____ *Location*
Falkland Historical Society, 5657 hwy 97, PO Box 273, Falkland BC V0E1W0

We do hereby consent to the adoption of the following as if it were adopted at a regularly called meeting of the board of directors of this non-profit organization. In accordance with Provincial law and the bylaws of this non-profit organizational, by unanimous or majority consent, the board of directors decided that:

Therefore, it is resolved, that the non-profit organization shall:

The officers of this non-profit organization are authorized to perform the acts to carry out this non-profit organizational resolution.

_____ *Director's Signature*

_____ *Director's Printed Name*

_____ *Date*

The Secretary of the non-profit organization certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

_____ *Signature of Secretary*

_____ *Printed Name of Secretary*

_____ *Date*

Resolution No.: _____

For: _____ **Against:** _____ **Abstain:** _____