



**Kanesatake Health Center Inc.
Board of Directors**

RESOLUTION NO. 003-1819

Kanesatake, Quebec
January 15, 2019

Quorum Required: 3

The Board of Director of the Kanesatake Health Center Inc. does hereby resolve:

OFFICERS OF THE CORPORATION

WHEREAS, the property and business of the Corporation shall be managed by a board of directors consisting of (5) members; and,

WHEREAS, the current members of the board are Dakota Simon, Brandon Etienne, Diane Nelson, Alexandre Beaupre, and one vacant; and

WHEREAS, the Corporation is legally represented by the Board of Directors; and,

WHEREAS, the corporation shall appoint Officers from the Board of Directors, and the officers of the Corporation shall be the President, Vice-President, Treasurer and Secretary and any such officers as the Board of Directors may by By-law predetermine; and,

WHEREAS, The Officers shall be appointed by resolution of the Board of Directors;

THEREFORE, BE IT RESOLVED THAT the Board of Directors appoints the following officers:

President - Dakota Simon

Vice-President – Brandon Etienne

Secretary – Diane Nelson

Treasurer – Alexandre Beaupre

President: 

Vice-President: 

Secretary: 

Treasurer:

Board Member:



**Kanesatake Health Center Inc.
Board of Directors**

RESOLUTION NO. 002-1819

Kanesatake, Quebec
January 15, 2019

Quorum Required: 3

The Board of Directors of the Kanesatake Health Center Inc. does hereby resolve:

CORPORATION SIGNING AUTHORITIES

WHEREAS, the property and business of the Corporation shall be managed by a board of directors consisting of (5) members; and,

WHEREAS, the current members of the board are President – Dakota Simon, Vice-President – Brandon Etienne, Secretary – Diane Nelson, Treasurer – Alexandre Beaupre; and, one vacant, and

WHEREAS, the Board of Directors are authorized to manage the business and property of the corporation; and,

WHEREAS, the Board of Directors can appoint employees to perform such duties as shall be prescribed by the Board of Directors; and,

THEREFORE, BE IT RESOLVED THAT keeping in accordance with section 5.20 “**Signing Authority**” of the Kanesatake Health Center Inc. Board Procedural Manual, the signing authorities for financial transactions such as cheques, and other disbursements shall be the signatures as follows:

One signature from the following board members:

**Dakota Simon - President
Brandon Etienne – Vice President**

And

One signature from either of the following Health Center Administrators:

**Joyce Bonspiel-Nelson – Executive Director
Gloria Nelson - In-Home Support Manager**



BE IT FURTHER RESOLVED THAT The authorized signatures for all other documents, agreements and papers of the corporation shall be:

**Dakota Simon - President
Brandon Etienne – Vice-President**

Nevertheless, it is agreed that it is also valid that the signature of the President, or in his absence, the Vice-President, can be co-signed by the corporation’s Secretary, Diane Nelson.

President: 

Vice-President: 

Treasurer:  **Secretary:** 

Board Member: