

**RESOLUTIONS OF THE BOARD OF DIRECTORS  
OF  
BOBSLEIGH CANADA SKELETON  
(the “Corporation”)**

**WHEREAS**

- A. Approval of OSIC Implementation Documents (*according to email correspondence entitled ‘RESOLUTION: Approval of Updated OSIC Implementation Documents by Tara McNeil and related attachments, dated March 6<sup>th</sup>, 2023*). In connection with the foregoing, the board of directors of the Corporation wishes to provide for such approvals and authorizations as may be necessary or desirable in the circumstances having determined that the same are in the best interests of the Corporation.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The OSIC Implementation Documents (*according to email correspondence entitled ‘RESOLUTION: Approval of Updated OSIC Implementation Documents by Tara McNeil and related attachments, dated March 6<sup>th</sup>, 2023*) be and is hereby approved and authorized, effective as of **March 8<sup>th</sup>, 2023 @ 4pm MST** hereof.
2. Any one director or officer of the Corporation (an “**Authorized Officer**”) is authorized and empowered, to do and perform, or cause or authorize to be done and performed, any and all such other acts, deeds and things and to make, execute and deliver, or cause to be made, executed and delivered, any and all such agreements, amendments, certificates, undertakings, consents, consent resolutions, filings (including, without limitation, filings with federal, provincial, local and foreign governmental authorities and regulatory agencies), instruments or other documents with such terms and provisions as an Authorized Officer may approve, deem necessary or appropriate to effect any and all of the actions and transactions contemplated by the recitals hereto and the foregoing resolutions and to fulfill the Corporation’s obligations thereunder, or to carry out the purpose and intent of the matters contemplated herein, (including without limitation the making of all payments and remittances of the Corporation) the execution, delivery or performance thereof, or the taking of any such action to be conclusive evidence of such approval and authority.
3. All actions heretofore taken by any Authorized Officer of the Corporation in connection with the subject matter of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

[Signature Page Follows]

These resolutions may be executed in separate counterparts, including by electronic means and the signing or execution by way of electronic means or counterpart shall have the same effect as the signing or execution of the original and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date set forth below.

The foregoing resolutions are hereby consented to and adopted by all the directors of the Corporation, pursuant to section 140(1) of the *Canada Not-for-Profit Corporations Act*.

**DATED** effective the *8<sup>th</sup> Day of March, 2023 (4pm MST)*.



---

**[Tara McNeil, President]**

---

---

---