

**Slocan Valley Seniors Housing Society
Meeting of the Board of Directors by EMAIL**

Tuesday, November 15-17, 2017

President Rita Moir emailed all directors at 7:39 pm requesting a vote on the following resolution regarding the need for a special resolution for borrowing:

That the executive of the SVSHS be empowered to create a special resolution required for the purposes of borrowing funds for the Slocan Project and send out the required notice of a special meeting for purposes of adopting the special resolution as soon as possible.

The resolution was moved by Paul Wilkinson and seconded by Sally Mackenzie.

Every director responded with their affirmative vote, with the last one received at 6:13pm on November 17, 2017. The resolution was CARRIED.

The email votes from every director are appended to these minutes.

Rita Moir
President

Penny Tees
Secretary