

**RESOLUTION OF THE BOARD OF DIRECTORS
OF
OTTER LAKE RATEPAYERS ASSOCIATION
(the "Corporation")**

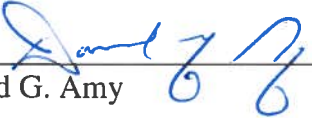
SECURITY

RESOLVED THAT:

1. The Corporation hereby authorizes the Treasurer to open a TD Direct Investing Account.
2. TD Direct Investing (the "Brokerage") is appointed Investment Broker for the Corporation.
3. Any one (1) of the President, Vice-President or Treasurer is authorized on behalf of the Corporation from time to time to do, or to authorize any person or persons to do, any one or more of the following:
 - (a) to receive from the Brokerage any cash or any securities, instruments or other property of the Corporation held by the Brokerage, whether for safekeeping or as security, or to give instructions to the Brokerage for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (b) to deposit with or negotiate or transfer to the Brokerage, for the credit of the Corporation, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Corporation, or any other name under which the Corporation carries on business, on any security or instrument;
 - (c) to instruct the Brokerage, by any means, to debit the accounts of third parties for deposit to the credit of the Corporation;
 - (d) to receive statements, instruments and other items (including paid cheques) and documents relating to the Corporation's accounts with or any service of the Brokerage (including any revisions to the Brokerage's rules and manuals of operation), and to settle and certify the Corporation's accounts with the Brokerage;
 - (e) to receive from the Brokerage any software and any security devices, including security cards, codes, and passwords, relating to electronic investment and other services or electronic communications between the Corporation and the Brokerage, and to determine and set the levels and limits of authority applicable to individual security devices; and
4. The provisions contained in the Brokerage's general financial services agreement including, without limitation, the provisions concerning the binding effect of electronic communications received by the Brokerage from or in the name of the Corporation, are expressly approved.
5. All instruments, instructions, agreements and documents made, drawn, accepted, endorsed or signed as provided in this Resolution and delivered to the Brokerage by any person, shall be valid and binding on the Corporation, and the Brokerage is hereby authorized to act on them and give effect to them.

THE FOREGOING RESOLUTION is hereby made by the directors of the Corporation pursuant to the Business Corporations Act, R.S.O. 1990, c.B.16, as evidenced by their respective signatures hereto.

DATED the __ day of February, 2016



David G. Amy

Todd Backman

Tony Buszynski

Sonja Cigler

Art Coles

Sharon Link

Daryle Moffatt

Kerry Mueller

Brain Nelson