

**DIRECTORS RESOLUTION OF
KASKA DENA COUNCIL
("SOCIETY")**

The undersigned, being all the directors the Society, hereby consent in writing to the following resolution:

RESOLVED THAT:

- A. The Society file a Transition Application containing the constitution, and bylaws of the Society (as amended by Special Resolution of the members), pursuant to the *Societies Act* (British Columbia), with the Registrar of Companies in the form attached hereto as Schedule "A".
- B. Miller Titerle Law Corporation be appointed as the Society's agent to electronically file the Transition Application.
- C. Any director or officer of the Society, signing alone, be authorized to execute and deliver all such documents and instruments, and to do such further acts, as may be necessary to give full effect to these resolutions or as may be required to carry out the full intent and meaning thereof.

DATED as of _____, 2018.

FRED LUTZ SR.

DANNY CASE

LACEY JOHNNY

RUBY JOHNNY

FRANK LUTZ

GEORGE MILLER

DENNIS PORTER

PETER STONE

DON VAN SOMER