

**RESOLUTION OF THE MEMBERS OF
DYING WITH DIGNITY CANADA**

(the “Corporation”)

FIXING THE NUMBER OF DIRECTORS

WHEREAS the Articles of Continuance provide for a minimum of four (4) directors and a maximum of twenty (20) directors of the Corporation; and

WHEREAS a successful motion at the Annual General Meeting on May 28, 2017, fixed the number of directors of the Corporation to be elected at each Annual General Meeting at fifteen (15);

NOW THEREFORE BE IT RESOLVED THAT

1. The following are confirmed to be the present directors of the Corporation:

* Veronica Dolenc	2-year term
* Isser Dubinsky	2-year term
* Susan Hughson	1-year term
* Jonathan Reggler	1-year term
* Eva Kmiecic	1-year term
* Bradley Peter	2-year term
* Derryck Smith	2-year term
* Jim Cowan	1-year term
* Leigh Naturkach	1-year term
* Fancy Poitras	2-year term
* Chantal Perrot	2-year term

The undersigned, being the duly appointed _____ of the Corporation, certifies that the above is a true and correct copy of a resolution of the Corporation, passed at a meeting of members held on the 27th day of May, 2018 by a majority of not less than 50% plus 1 of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated the _____ day of _____, 2018.

[INSERT NAME] – [insert officer position]

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APPOINTMENT OF PUBLIC ACCOUNTANT

RESOLVED that RZN LLP is hereby appointed as the public accountant of the Corporation until the close of the next annual meeting of the members or until a successor is duly appointed, at a remuneration to be fixed by the board of directors, the board of directors being hereby authorized to fix such remuneration.

The undersigned, being the duly appointed *[insert officer position]* of the Corporation, certifies that the above is a true and correct copy of a resolution of the Corporation, passed at a meeting of members held on the 27th day of May, 2018 by a majority of not less than 50% plus 1 of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated the day of , 2018.

[INSERT NAME] – [insert officer position]