

**RESOLUTION OF THE MEMBERS OF DYING WITH DIGNITY CANADA
(the "Corporation") FIXING THE NUMBER OF DIRECTORS**

WHEREAS a successful motion at the Annual General Meeting on May 27, 2018, 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 fixed number of directors of the Corporation to be elected at each Annual General Meeting at fourteen (14).

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 26th day of May, 2019 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 _____, 2019.

_____ **[INSERT NAME]** – *[insert officer position]*

**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, 2019, fixed the number of directors of the Corporation to be elected at each Annual General Meeting at fourteen (14);

NOW THEREFORE BE IT RESOLVED THAT

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

New Directors

Susan Desjardins	2-Year Term
Valerie Hussey	2-Year Term

New Directors, appointed to the Board in the interim since the 2018 AGM

Sherry Moran	2-Year Term
Bev Heim-Myers	2-Year Term
Ryan Webster	2-Year Term

Current Directors, Renewing

Eva Kmiecic	2-Year Term
James Cowan	2-Year Term
Leigh Naturkach	2-Year Term
Jonathan Reggler	2-Year Term

Current Members, in the midst of their Two-Year Term

Derryck Smith
Isser Dubinsky
Brad Peter
Chantel Perrot
Fancy Poitras

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 26th day of May, 2019 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 _____, 2019.

_____ **[INSERT NAME]** – *[insert officer position]*

**RESOLUTION OF THE MEMBERS OF DYING WITH DIGNITY CANADA
(the "Corporation") 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 26th day of May, 2019 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 _____, _____ 2019.

_____ **[INSERT NAME]** – *[insert officer position]*