

RESOLUTION

RESOLUTION PASSED by the Board of Governors of Brandon University at a meeting duly called and held at Brandon, Manitoba, on the 25th day of September, A.D. 2021:

BE IT and it is hereby enacted as a by-law of Brandon University, hereinafter called "the University", that the University requests the following:

Borrowing at the Canadian Imperial Bank of Commerce,
Operating Account, \$2,000,000 [re 12(2) (g) of the Brandon University Act, S.M.
1998] be established for the period of December 1, 2021 to November 30, 2022.

I HEREBY certify the foregoing to be a true extract from the Minutes of the meeting referred to.

DATED the _____ day of _____, 2021.

Shawn Chambers
Chair, Board of Governors

Scott J. B. Lamont, FCPA, FCGA, MBA
Vice-President (Administration & Finance)