

**RESOLUTION**

RESOLUTION PASSED by the Board of Governors of Brandon University at a meeting duly called and held at Brandon, Manitoba, on the 24<sup>th</sup> day of November, A.D. 2018:

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, 2018 to November 30, 2019.

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

DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

---

Kerry Auriat  
Treasurer

---

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