

**Excerpt from the Notes of the BOARD OF DIRECTORS OF 9030-9329 QUEBEC INC.  
CONFERENCE CALL HELD ON Wednesday, June 20, 2018**

---

**RESOLUTION (NO. 2017-18-05)      RESOLUTION OF THE 9030-9329 QUEBEC INC. TO  
DISTRIBUTE TO THE SHAREHOLDER**

**THAT** The St. Mary's Hospital Foundation is the sole shareholder of 9030-9329 Québec Inc. (the "Corporation").

**THAT** the St. Mary's Hospital Foundation Finance Committee recommended to the St. Mary's Hospital Foundation Board that, as the sole shareholder and in keeping with its commitment to protect the assets of the Foundation, a request for disbursement of the excess cash being held in *9030-9329 Quebec Inc.* be made allowing the money to be invested.

THEREFORE upon motion duly made by **Joe Adamo** seconded by **Janet Ferrier** it was resolved that:

A cheque will be drawn on the 9030-9329 Quebec Inc account for \$475,000 – leaving \$49,000 for operational needs and Guy Laframboise, President of the Corporation, is authorized to sign on behalf of the Corporation, and deliver the donation to the St. Mary's Hospital Foundation.

**This 20th day of June 2018.**



---

**Guy Laframboise, Chair  
9030-9329 Québec Inc. Board of Directors**