



RESOLUTION OF THE VICTORIA R.E.A.D. SOCIETY

RESOLUTION TO RELEASE INTERNALLY RESTRICTED FUNDS

WHEREAS pursuant to the society's by-laws of the VICTORIA R.E.A.D. SOCIETY, at a Special General Meeting a motion is presented to release restricted funds held in accounts at RBC and that the funds may be transferred to accounts in the name of the Victoria Literacy Connection at the discretion of the Board.

BE IT RESOLVED by a unanimous vote to release restricted funds held in an account at RBC from and that the funds may be transferred to accounts in the name of the Victoria Literacy Connection at the discretion of the Board.

This Resolution was approved at the Special General Meeting held on February 20, 2018.

Signed:

Charlie Etchell
Co-Chair

Susan Reece
Co-Chair

Date: