

**CERTIFIED TRUE COPY OF
RESOLUTION CONSENTED TO IN WRITING
BY THE DIRECTORS OF
SLFS - STUDENT LEGAL FUND SOCIETY
(the “Society”)**

Board Resolution P.R 1

Mr. Anene-Akosa (President of the Society) submitted the following resolution titled (P.R 1); which was referred to the full Board of Directors, for a period subsequent to be determined by the Secretary, in each case for consideration of such provisions as fall within the jurisdiction of the body concerned.

The undersigned Officer(s) of the Society, certifies that the following is a true and correct copy of a Resolution of the Directors of the Society passed on the 13th day of January 2023, which resolution remains in full force and effect has not been amended.

RESOLUTION

WHEREAS:

- (a) The Society has determined that the creation of a transparent and comprehensive budgeting process is necessary to ensure the proper and accountable use of student funds.
- (b) The Society has determined to perform an extensive governance review of the SLFS's current governance structure and policy.
- (c) The Society has determined to expand the size of its staff, in an effort to expand outreach to the community, and close certain gaps in operational efficiency.
- (d) The Society has determined to provide an update on its partnerships within the UBC community.

RESOLVED THAT:

- 1. The Society accepts the recommendations made in the “Bylaws Amendment Proposal (PR-01)” from the President and accepts the following revisions in the report to be adopted as presented.
- 2. Pursuant to Part 22 section 93 of the proposed Bylaws, The Society adopts the “SLFS Policy Manual”, (PR-02) and puts in place practices and procedures of a regulatory manner provided they remain subservient to the Constitution, as well as the Bylaws.
- 3. The Society adopts the creation and terms of reference of the following staff positions:
 - a. Social Media Manager (PR-03)
 - b. Social Media Coordinator (PR-04)
 - c. Logistics Coordinator (PR-05)
 - d. Assistant to the President (PR-06)

4. The Society accepts the memorandum from The President on the status of the Society's partnerships within the UBC Community (PR-06).
5. This resolution may be signed by the Directors in as many counterparts as may be necessary, each of which so signed will be deemed to be an original (and each signed copy sent by electronic facsimile transmission will be deemed to be an original) and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution will be deemed to bear the date set forth below.

DATED the 13th day of January 2023