

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

Board Resolution P.R 2

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) Part 6.28(1) of the Bylaws provides that The Directors must manage, or supervise the management of, the activities and internal affairs of the Society and may exercise all the powers and do all the acts and things that the Society may exercise and do, and that are not by these Bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in a general meeting, but subject, nevertheless, to all laws affecting the Society, and the Bylaws.
- (b) The Society has determined that the SLFS website is in need of substantial repair and interface renewal.
- (c) Ms. Lauren Benson, an Arts student, has indicated an interest in making the necessary changes, repairs, and renewals to the SLFS website and appears qualified to perform the duties required of said position, be it:
- (d) The Board of Directors deems it appropriate and in the best interest of the Authority to negotiate and execute an employment agreement with the individual chosen by the Board to make such changes, repairs and renewals deemed necessary.

RESOLVED THAT:

- 1. The Board of Directors approves the terms and conditions of a proposed agreement between the Society and Lauren Benson.
- 2. The President, Vice-President, Treasurer or Secretary of the Society are, and each acting alone is, hereby authorized to execute and deliver on behalf of the Society the agreements set forth as (PR-21) with such changes thereto as the person executing the same shall approve, such approval to be conclusively evidenced by the execution and delivery thereof.
- 3. That the Officers of the Society are, and each acting alone is, hereby authorized to do and perform any and all such acts, including the execution of any and all documents and certificates, as such

Officers, shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

4. 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