

READ SASKATOON, INC.
DIRECTORS' RESOLUTIONS

The undersigned, being all the directors of READ Saskatoon, Inc. (the "**Corporation**") hereby sign the following resolutions pursuant to subsection 104(1) of *The Non-profit Corporations Act, 1995* of Saskatchewan:

WHEREAS:

- A. The Corporation desires to amend its bylaws (the "**Bylaws**") to reduce the maximum number of directors from 18 to 15.

BE IT RESOLVED THAT:


1. That, subject to approval of the members in accordance with the existing Bylaws, the Bylaws be amended by deleting Section 6.01 and replacing it with the following:

"The affairs of READ Saskatoon shall be governed by a Board of Directors comprised of no less than 10 Directors and no more than 15 Directors who shall be elected by the Members of READ Saskatoon at READ Saskatoon's AGM."
2. That, subject to approval of the members in accordance with the existing Bylaws, the Bylaws, as amended as set out herein, a copy of which is attached hereto as Schedule "A", be enacted effective as of the date hereof.
3. This resolution may be signed in counterparts, including by facsimile or other electronic transmission, and each such counterpart shall constitute an original document and such counterparts, taken together, shall constitute one and the same instrument.

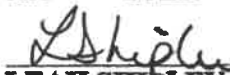
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DATED the 29 day of January 2020.


AVON WHITTLES

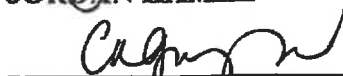

IAN BRAATAN

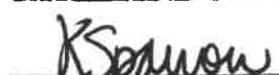

KRIS FOSTER


LEAH SHIPLEY


ALECIA NAGY

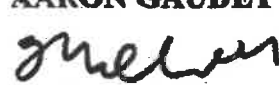

JORDAN HAMEL

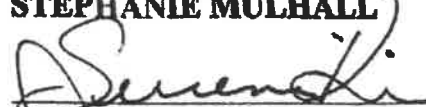

CATHERINE GRYBA


KRISTINE SPARROW


KELSEY DIXON


AARON GAUDET


STEPHANIE MULHALL


SERRENA KING


DYLAN YOUNGSTROM


JARVIS PELLETIER