

RESOLUTION OF THE MEMBERS
OF THE
ONTARIO ONLINE LEARNING CONSORTIUM (OOLC)
CONSORTIUM ONTARIEN POUR L'APPRENTISSAGE EN LIGNE
(the "Corporation")

September 17, 2019

BE IT RESOLVED THAT

Election of Directors

1. The Board of Directors, with the recommendation of the Nominations Committee, be authorized to fill any vacancies on the Board that should arise between now and the next Annual General Meeting of the Members.

AND

Appointment of Auditor

2. The Board of Directors, with the recommendation of the Finance and Audit Committee, be authorized to appoint an auditor for the 2019-20 fiscal year cycle.

AND

Confirmation of decisions

3. The Members confirm the decisions of the Board of Directors, since the last Annual General Meeting of September 19, 2018.