



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on March 10, 2022
#220310-09

Designating MN-S Signing Authorities

WHEREAS the Métis Nation – Saskatchewan (MN-S) Provincial Métis Council passed a resolution on June 18, 2021, designating its signing authorities for MN-S' banking-related documentation; and

WHEREAS on December 31, 2021, Robert LaFontaine, a designated signing authority, resigned from his position as the MN-S Treasurer;

NOW THEREFORE BE IT RESOLVED that Robert LaFontaine be removed from the list of designated signing authorities for the MN-S' banking-related documentation; and

BE IT FURTHER RESOLVED that the MN-S' banking-related documentation be signed by any two of the following designated signing authorities:

- Glen McCallum, President
- Marg Friesen, Minister of Finance
- Richard Quintal, Chief Executive Officer
- Hamid Shahzad, Chief Financial Officer
- Matthew Vermette, Chief Operating Officer.

Dated this 10th day of March, 2022

Moved by: Marg Friesen, Eastern Region 3

Seconded by: Tim Roussin, Eastern Region 2A