



February 27, 2014

Mr. Kelly Lam  
Senior Account Manager  
Royal Bank of Canada  
6400 No. 3 Road  
Richmond, BC V6Y 2C2

Dear Kelly Lam:

**Re : Borrowing authorization**

This is to certify that on current February 15th, the Conseil scolaire francophone de la C.-B. Board of Regional Trustees passed a motion known as *Résolution P-1382-02-2014* as follows :

« *Que le Conseil d'administration approuve de chiffrer à 1 800 000 \$ la limite des transactions bancaires du Conseil scolaire.* »

Translation:

Whereas the Board of Regional Trustees approves the CSF banking transaction limit in the amount of up to \$1,800,000.

Certified a true copy:

A handwritten signature in blue ink, appearing to read 'Roger Hébert', with a long horizontal stroke extending to the right.

Roger Hébert  
President

A handwritten signature in black ink, appearing to read 'S. Allison', with a stylized, cursive-like script.

Sylvain Allison  
Secretary-Treasurer