



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
February 26, 2014**

I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at a meeting held on February 26, 2014:

Whereas it is in the interest of the College to enter into arrangements for the provision of accounts for the deposit and withdrawal of funds, credit facilities and other financial services with The Toronto-Dominion Bank, TD Mortgage College, TD Pacific Mortgage College and The Canada Trust Company (collectively, the “Bank”) and to provide security and agreements therefore;

Be it resolved that:

1. The College is authorized to:
 - (a) open, maintain and operate one or more accounts with the Bank and to do all things in relation thereto;
 - (b) enter into credit agreements from time to time with the Bank using the Bank’s standard forms and to borrow money from the Bank pursuant to the credit facilities described in such agreements; and
 - (c) enter into further arrangements for the provision of financial services with the Bank.
2. The College is authorized and directed to create, execute and deliver in favour of the Bank;
 - (a) the Bank’s standard documentation for the opening and operation of accounts for each account opened;
 - (b) the credit agreements referred to above and any additional agreements described in such credit agreements; and
 - (c) such further instruments and agreements as may be reasonably required to carry out the agreements described herein; and by doing so, to bind the College and create the security set out in such agreements.

3. In accordance with any restrictions set out below, the officers, directors and employees of the College listed hereafter as signing officers are hereby authorized for and on behalf of the College to execute and deliver all of the documents and instruments described in paragraph 2, and any others that may be reasonably required from time to time to carry out the transactions contemplated, subject to such amendments as the authorized representatives may approve, such approval to be conclusively evidenced by the execution of the said documents or instruments. In accordance with any restrictions set out below, such persons are also authorized to conduct all aspects of the College's banking relationship with the Bank and, notwithstanding the generality of the foregoing:
- (a) to give the Bank instructions and perform transactions on behalf of the College in connection with the ongoing operation of the accounts, credit facilities and other financial services contemplated by this resolution; and
 - (b) to authorize any person or persons to do any one or more of the following:
 - (i) to receive from the Bank any
 - (A) cash or securities,
 - (B) bills of exchange (including cheques), promissory notes, orders for payment of money, securities, coupons, clearing items or other value items, and other instruments (each of which individually called an "Instrument") or
 - (C) other property, or to give instructions to the Bank for the delivery or other transfer of any such cash, securities, Instruments or other property to any party named in those instructions;
 - (ii) to deposit with, negotiate or transfer to the Bank, for the credit of the College, cash or any security, Instrument or other property, endorsed (by rubber stamp or otherwise) with the College's Business name; and
 - (iii) to settle the College's accounts with the Bank and to receive from the Bank, and provide receipt of, statements, passbooks, debit vouchers and any other items (including paid and unpaid cheques). The Bank is entitled to rely on such documents, Instruments, instructions and transactions as duly and validly authorized and binding on the College. The Bank does not need to make any further inquiry into the authority of the authorized representatives to bind the College.

Signing Officers

Category A	Category B
President	Assoc. Director Financial Reporting
VP Administration, CFO	Assoc. Director Budgeting
Director Financial Services	VP Education
Board of Governors, Chair	

Signing Officer Requirements/Restrictions

Authorization will be any two (2) signing officers from Category "A" or one (1) from Category "A" and one (1) from Category "B".

Dated as of February 26, 2014



Eugene Hodgson
Chair



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February 26, 2014

I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a meeting held on February 26, 2014:

RESOLVED THAT the Board approve the 2014/15 Government's Letter of Expectations, in the form attached hereto, and authorize the Chair of the Board to sign on behalf of VCC.

Dated as of February 26, 2014

A handwritten signature in black ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



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February 26, 2014

I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at a meeting held on February 26, 2014:

RESOLVED THAT VCC be and is hereby authorized to enter into a three year contract with AlSCO Canada Corporation to deliver laundry services for VCC’s Broadway and Downtown Campuses on the terms and conditions in RFP#28062013.

Dated as of February 26, 2014

A handwritten signature in black ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair