



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
May 28, 2014**

I, Angela Blake, Secretary to the Board of Governors (the "Board") of Vancouver Community College ("VCC") for the meeting of the Board held on May 28, 2014 (the "Meeting"), certify that the following resolutions were duly passed by the Board at the Meeting:

RESOLVED THAT, at the recommendation of VCC's Education Council, revised Policy C.1.3. *Granting of Credentials Policy and Procedures* is approved.

Dated as of May 28, 2014

A handwritten signature in blue ink, appearing to read "Angela Blake", written over a horizontal line.

Angela Blake
Secretary to the Board