

THE NORTHERN FORUM  
RESOLUTION # 005

Resolution #005 Appointment of Corporate Secretary/Treasurer

The Northern Forum Board of Directors does hereby agree to bestow the responsibility of Corporate Secretary, Treasurer for The Northern Forum to Paul Fuhs. The Corporate Secretary will be responsible for the official minutes of all Northern Forum meetings, maintenance of records, member communication/correspondence, membership contributions, scheduling of all meetings and other responsibilities as required.

Signed this day of 4 September, 1992.