

**BIG RIDEAU LAKE ASSOCIATION**

**RESOLUTION OF THE BOARD OF DIRECTORS**

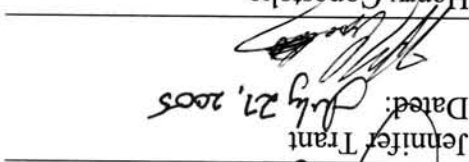
**IN THE MATTER OF TITLE:** Part Lot 1, all of lots 2, 3, 4, 5 & 6, South of West Water Street, Plan 27, Village of Portland, County of Leeds, more particularly described in Schedule "A" attached to the Statutory Declaration of W. Ross Walker and G. Alexander Macklin

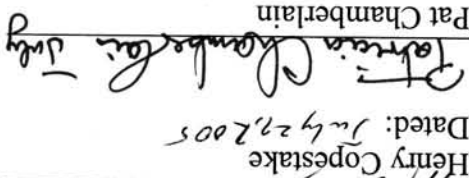
**AND IN THE MATTER OF** the interest of the Rideau Lakes Environmental Foundation and Big Rideau Lake Association in such Property

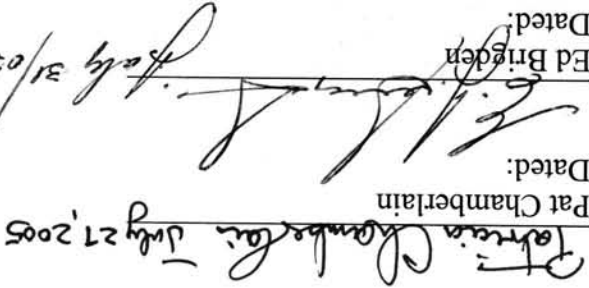
**BE IT RESOLVED THAT:**

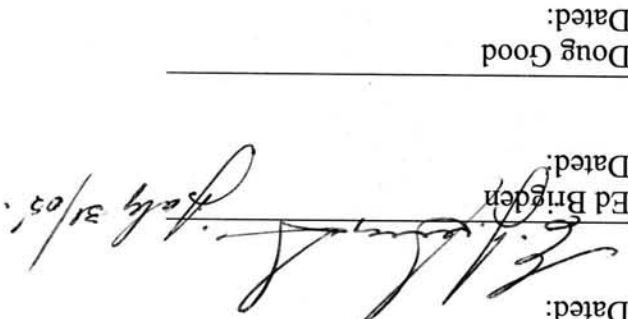
We, the undersigned Directors of Big Rideau Lake Association, do hereby authorize the recordal against the title to the above noted property of the Statutory Declaration of W. Ross Walker and G. Alexander Macklin taken in their capacities as Directors of Rideau Lakes Environmental Foundation, a true copy of which is annexed as Schedule "A" hereto, all as of the date(s) hereinafter set forth.

  
\_\_\_\_\_  
Doug Arrand  
Dated: July 27, 2005

  
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Jennifer Trant  
Dated: July 27, 2005

  
\_\_\_\_\_  
Henry Copestake  
Dated: July 27, 2005

  
\_\_\_\_\_  
Pat Chamberlain  
Dated: July 27, 2005

  
\_\_\_\_\_  
Ed Bridgen  
Dated: July 31, 2005

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Doug Good  
Dated: