

RESOLUTION No. 5488

Election of Board Chairperson

_____ is hereby elected Chairperson of the Board for the period beginning July 8, 2017, until his/or her successor is elected.

RESOLUTION No. 5489

Election of Board Vice-Chairperson

_____ is hereby elected Vice-Chairperson of the Board for the period beginning July 8, 2017, until his/or her successor is elected.