



We build strength, stability, and self-reliance.

SPECIAL RESOLUTION OF THE MEMBERS OF
Habitat for Humanity Nova Scotia

BE IT RESOLVED as a Special Resolution of Habitat for Humanity Nova Scotia (hereinafter called the "society") within the meaning of the Societies' Act of Nova Scotia;

THAT the Society borrow from Credit Union Atlantic Limited, for the purpose of: debt financing for construction of residential project "Habitat Way".

THAT the directors be and they are hereby authorized to fix the form and content and to execute on behalf of the society any document of security, and to do all other things which they may consider necessary or desirable or useful for the purpose of obtaining the said loan, carrying out the terms thereof and fulfilling the society's obligation to the said Credit Union Atlantic Limited.

THAT all documents, instruments, writings, acts or proceedings connected with or pertaining to the said loan which may have heretofore been executed, made, done or taken on behalf of the society by the officers or directors, be, and they hereby expressly approved, ratified and confirmed.