

**EXECUTIVE COMMITTEE
BRITISH COLUMBIA BRANCH
THE CANADIAN BAR ASSOCIATION**

RESOLUTION

SUBJECT: Appointment – CBIA Board of Directors

DATE OF RESOLUTION: March 31, 2017

MOVED: Dierk Ullrich

SECONDED: Denese Espeut-Post

MOVED: that Jonathan Lim be recommended for appointment as the CBABC's representative on the Canadian Bar Insurance Association Board of Directors for a two-year term effective December 1, 2017.

CARRIED

CERTIFIED A TRUE COPY OF A RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BC BRANCH OF THE CANADIAN BAR ASSOCIATION AT A MEETING HELD AT WHITESPOT RESTAURANT IN VANCOUVER, BC ON MARCH 31, 2017.

A handwritten signature in black ink, appearing to read "Caroline Nevin". The signature is fluid and cursive, written in a professional style.

**CAROLINE NEVIN, CAE
EXECUTIVE DIRECTOR
CANADIAN BAR ASSOCIATION**