

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

**RESOLUTION**

**SUBJECT: Continuing Legal Education Society of BC Board Appointment**

**DATE OF RESOLUTION: May 12, 2017**

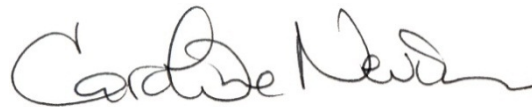
**MOVED: Ken Armstrong**

**SECONDED: Tina Dion QC**

**MOVED:** that the CBABC Executive Committee recommend appointment of both Michael Sinclair and Nina Purewal as the CBABC/Law Society of BC joint appointee directors to the Board of the Continuing Legal Education Society of BC, for terms that commence on September 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 MAY 12, 2017.**



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