Resolution Number 13

of the Signing Committee of the Board of Governors of the University of British Columbia

SOCIETIES, SUBSIDIARIES, JOINT VENTURES & OTHER INCORPORATED BODIES

RESOLVED THAT:

Subject to 2 below, effective immediately, the following are authorized to vote and act on behalf of the University in all matters relating to the University’s participating as a member or shareholder of a society, subsidiary, or other incorporated body, including the execution of documents on behalf of the University in its capacity as a member of such society, subsidiary, or other incorporated body:

1(a) Where Society membership is by the University (as opposed to an individual University officer, either by name or ex-officio), any one of the following shall be authorized to vote and act:

   President
   Chair, Board of Governors
   Provost & Vice President Academic
   Vice President, Administration and Finance
   Vice President, Research

(b) Where the University’s Society membership is by individual University officer, either by name or ex-officio, such members are authorized to vote and act;

(c) Where the University’s share ownership\(^1\) of a University controlled subsidiary requires such shares be voted, any one of the signing officers identified in (a) above shall be authorized to vote and act;

(d) Where the incorporated body is the Canadian Advanced Medical Services Internal Society, any one of the listed officers in (a) above or the Dean of Medicine is authorized to vote and act;

2) Prior approval by a resolution of the Board of Governors will be required when any officer in No. 1 above is required to vote with respect to:

   a) any contract or agreement which exposes the University to an uncertain and potentially significant liability;

\(^{1}\) Other proxies and/or votes resulting from share ownership shall be voted as authorized in Resolution No.4
b) any contract or agreement which is precedent setting or involves sensitive issues;

c) any actions which require the prior approval of the Lieutenant Governor in Council, the Minister of Advanced Education or the Ministry of Finance.

Signed at Vancouver this \text{23rd} day of \text{February}, 2008.

[Signatures]

Chair of the Board

President