

**RESOLUTION OF THE DIRECTORS OF
LINUX PROFESSIONAL INSTITUTE INC.**

The undersigned, being all of the directors of LINUX PROFESSIONAL INSTITUTE INC., a Canadian not-for-profit corporation (the "Corporation"), and being entitled to vote on the resolutions hereinafter set forth as if the same had been submitted at a meeting of the directors of the Corporation duly called and held for the purpose of acting on such resolutions, do hereby resolve as follows:

1. That the following persons be and they are hereby appointed officers of the corporation to hold the office set out opposite their names at the pleasure of the board of directors:

Jon Hall	-	Chair of the Board
Jon Hall	-	Treasurer
G. Matthew Rice	-	Executive Director
Bryan Smith	-	Secretary

2. That the audited financial statements of the Corporation for the year ending December 31, 2019 be approved and adopted and any two directors of the Corporation are authorized to sign the same to evidence such approval.

* * * * *

The foregoing resolutions are hereby consented to by the signatures of all of the directors of the Corporation on June 8th, 2020.

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Dated June 8th, 2020.


Christopher Fron
Christopher Fron

Dorothy K. Gordon
Dorothy Gordon

Jon Anderson Hall
Jon Hall

Evan Leibovitch
Evan Leibovitch

Scudder Mead
Charles S. Mead


Bryan Smith

Torsten Scheck
Torsten Scheck