

WESTSHORE COMMUNITY FOUNDATION INC.

Board Resolution to establish the: **Carole Ann Clark Memorial Scholarship & Bursary Fund.** (hereafter referred to as the Fund)

The above Fund is to be established as a sub-fund under our agreement with the Winnipeg Foundation which governs the Westshore Community Foundation Scholarship and Bursary Fund in accordance with the Province of Manitoba's Scholarship and Bursary Building Incentive Program.

In addition, to operating in accordance with the aforementioned agreement and Program as long as they exist, the Fund shall also be, administered under identical Goals and Objectives, Award Criteria, Selection Process etc as established for the Westshore Community Foundation Scholarship and Bursary Fund within its originating policy document dated November 29, 2006. The Westshore's Scholarship and Bursary Fund Committee will seek out, investigate and evaluate award applications and provide its recommendation to the Board of Directors on awards to be granted each year.

Resolution passed unanimously in Board of Directors meeting dated March 26, 2008.

President
Don Matthewson