

PRSC LAND DEVELOPMENTS LTD.
(the "Company")

Resolutions consented to in writing as of the 26 day of October, 2018 by all the Shareholders entitled to vote in person or by proxy at a meeting of Shareholders of the Company.

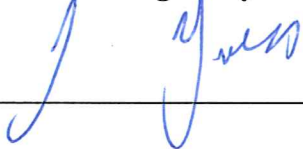
WHEREAS:

- A. The Company is inactive and has no debts or liabilities.
- B. It is considered advisable to cause the Company to be dissolved under Division 2 of Part 10 of the *Business Corporations Act*.
- C. In order to be dissolved, the Company must file an application with the Registrar of Companies stating, among other things, that deposited in the Company's records office is a director's affidavit stating that the Company has no assets and that the Company either has no liabilities or has made adequate provision for the payment of each of its liabilities.

BE IT RESOLVED THAT:

- 1. The Company has no assets and, therefore, there are none to distribute.
- 2. The Company is authorized to apply to the Registrar of Companies to be dissolved under Division 2 of Part 10 of the *Business Corporations Act*.
- 3. Any one director of the Company be authorized to execute, for and on behalf of and in the name of the Company, under the seal of the Company or otherwise, all documents and instruments and to do all acts and things necessary or advisable to give effect to this resolution and the dissolution of the Company.
- 4. These resolutions may be consented to by the shareholders signing separate counterparts of the resolutions, which may be delivered by fax or electronic transmission, and notwithstanding the respective dates of execution of the separate counterparts, shall be deemed to be executed as of the date set out above.

TLA'AMIN CAPITAL ASSETS INC.,
by its authorized signatory:



**POWELL RIVER WATERFRONT
DEVELOPMENT CORPORATION,**
by its authorized signatories:

