

RESOLUTION OF THE DIRECTORS
OF
MANITOBA CROP ALLIANCE INC.
(herein the "Corporation")

BE IT RESOLVED THAT:

1. Officers

The following persons are hereby appointed as the officers of the Corporation, to hold office during the pleasure of the board of directors of the Corporation, namely:

<u>Office</u>	<u>Person Appointed</u>
Chair	Fred Greig
Vice-Chair	Robert Misko
Secretary	Doug Martin

2. Financial Year

Until otherwise determined by the board, the financial year of the Corporation shall terminate on the 31st day of July in each year;

3. Counterparts

This resolution may be executed by means of email (.PDF) or facsimile, and each of such counterparts shall be deemed to be an original instrument, and all of which taken together shall constitute one resolution;

4. Effective Date

This resolution is effective the ____ day of _____, 2019.

[Remainder of page left intentionally blank. Signature page follows immediately hereinafter.]

The foregoing resolution is hereby signed by all the directors of the Corporation entitled to vote thereon at a meeting of directors.

MARK MCDONALD

GREGG FOTHERINGHAM

DOUG MARTIN

NICK MATHESON

ERIC FRIDFINSSON

MYRON KRAHN

PATRICK FRIESEN

REGINALD JOHNSON

FRED GREIG

ROBERT MISKO

DREW BAKER

Signature page to Resolution of the Directors