RESOLUTION

MOVED AND SECONDED – Hume & Clark

that for banking purposes, the following are the officers of Algonquin College of Applied Arts and Technology, effective September 1, 2012:

THE BOARD OF GOVERNORS OF ALGONQUIN COLLEGE OF APPLIED ARTS AND TECHNOLOGY

POSITION	**CURRENT INCUMBENT**
Chair	James McIntosh
Vice Chair	Doug Orendorff
Secretary	Kent MacDonald
Treasurer	Duane McNair

SENIOR OFFICIALS OF THE COLLEGE

POSITION	**CURRENT INCUMBENT**
President	Kent MacDonald
Vice President, Academic	Vacant
Vice President, Administration	Duane McNair
Vice President, Business Development	Vacant
Vice President, Human Resources	Gerry Barker
Vice President, Student Services	Vacant
Director, Finance and Administrative Services	Cathy Dempsey
Manager, Financial Services	Sally Clarke

CERTIFICATE

I hereby certify that the foregoing is a true copy of a resolution duly passed at a meeting of the Board of Governors of Algonquin College held at Ottawa, Ontario, the 11th day of June, 2012.

DATED at Ottawa, this 11th day of June, 2012

Witness my hand and (Corporate) Seal.

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SECRETARY