

**WORKPLACE HEALTH, SAFETY AND COMPENSATION COMMISSION**  
(the "Commission")

**RESOLUTIONS OF THE DIRECTORS OF THE COMMISSION IN WRITING**

**WHEREAS** the Commission wishes to enter into an agreement with Microsoft Canada Inc in the form of the Program Signature Form, which will obligate the parties to a Qualifying Government Entity Addendum, Microsoft Enterprise Enrollment Agreement, Enterprise Purchase Agreement and Commodity Tax Terms & Conditions Agreement (collectively, the "Proposed Agreement") in the form presented to the directors of the Commission;

**AND WHEREAS** pursuant to the terms of the Proposed Agreement, the Commission will be obligated to pay a total cost during the term of the Proposed Agreement in the amount of \$1,931,924.52 (the "Total Cost") for the term commencing July 1, 2024 through to and including June 30, 2027 (the "Term").

**NOW THEREFORE, BE IT RESOLVED** as Resolutions of the Directors of the Board in writing as follows:

**THAT** the Total Cost and the Term set out in the Proposed Agreement is hereby accepted and approved.

**AND THAT** the execution and delivery by a signing officer of the Commission of the Proposed Agreement, and all other related agreements, documents and instruments that are necessary to complete the obligations of the Commission pursuant to the Proposed Agreement is hereby approved.

**AND THAT** any signing officer of the Commission be and is hereby authorized for and on behalf of the Commission to do all acts and things and to execute or cause to be executed whether under the corporate seal of the Commission or otherwise all such agreements and documents as may be necessary or desirable to complete the obligations of the Commission under the Proposed Agreement.

**AND THAT** this Resolution may be signed by the different parties in separate counterparts and each such counterpart shall be an original and, when taken together with the other counterparts, shall constitute one and the same. A counterpart of this Resolution delivered by electronic transmission in portable document format (PDF) is effective delivery of the Resolution and such counterpart shall be an originally signed counterpart of this Resolution for all purposes. Pursuant to the *Electronic Transactions Act* (New Brunswick) a counterpart of this Resolution signed by an electronic signature and/or electronic imaging and transmission of a handwritten signature is a reliable signature method and is duly made, including the use of DocuSign for signing, which will have the same force and effect as an original handwritten signature, and will be deemed an original for all purposes.

*Signature page shall follow*

**ENACTED** as Resolutions in writing of the Directors of the Board on this the 20 day of June, 2024, having been signed by all of the Directors of Board who would be entitled to vote on this or these matter at a meeting of the Directors of the Board pursuant to article 3(7) of the Board's By-Law No. 1 - *General Business Affairs*.

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**Mike MacMullin**

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**Chantal LaFleur**

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**James E. A. Stanley**

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**Gaëtan Guérette**

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**Bertin Cyr**

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**Jason Green**

**Adam Donnelly**

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**Denny Vautour**

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**Haley Flaro**

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**Mel Norton**

**ENACTED** as Resolutions in writing of the Directors of the Board on this the \_\_\_\_\_ day of \_\_\_\_\_, 2024, having been signed by all of the Directors of Board who would be entitled to vote on this or these matter at a meeting of the Directors of the Board pursuant to article 3(7) of the Board's By-Law No. 1 - *General Business Affairs*.

\_\_\_\_\_  
**Mike MacMullin**

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**Chantal Lafleur**

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**James E. A. Stanley**

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**Gaëtan Guérette**

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**Bertin Cyr**

*Adam Donnelly*  
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**Jason Green**

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**Adam Donnelly**

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**Denny Vautour**

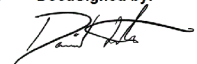
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**Haley Flaro**

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**Mel Norton**

**CERTIFICATE**

I, the undersigned, Corporate Secretary of the Board, does hereby certify that the foregoing is a Directors' Resolution of the Board, passed on the 20 day of June, 2024, having been signed by all of the Directors of Board who would be entitled to vote at a meeting of the Directors of the Board, and that such Directors' Resolution is now in full force and effect, unamended.

**DATED** the 20 day of June, 2024.

DocuSigned by:  
  
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**David A. Lutner**  
Corporate Secretary