

This is Exhibit "H" referred to in the Affidavit of Kurt  
Robinson, sworn before me this 1st day of

May, 2017

A Notary Public in and for the Province of  
British Columbia

Kathryn Battum Notary Public  
43 - 9522 Main Street  
Lake Country BC V4V 2L9  
778 480 0900

MY COMMISSION IS AN APPOINTMENT FOR LIFE.  
A SPECIMEN OF MY SIGNATURE IS ON FILE AT THE  
U.S. CONSULATE, VANCOUVER, B.C. CANADA



**SHEPHERD'S VILLAGE MINISTRIES LTD.**

Resolutions of the Directors of Shepherd's Village Ministries Ltd. (the "Company")

**WHEREAS:**

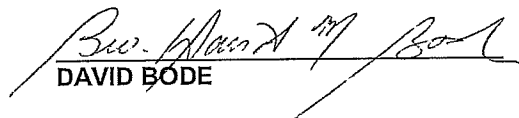
1. by way of special resolutions dated March 8, 2017, the members of the Company authorized the Directors to commence with the winding-up of the affairs of the Company and the appointment of a liquidator;
2. the Directors have reviewed the specials resolutions of the members of the Company and have satisfied themselves that the information contained therein is correct and that they are duly authorized to commence with the winding-up of the affairs of the Company;
3. the Directors agree that it is in the best interests of the Company to apply to the Court for the appointment of a liquidator to manage and liquidate all of the current and future assets, undertakings and property of the Company and compromise any liabilities under supervision of the Court.

**THEREFORE BE IT RESOLVED THAT:**

1. the Company is hereby authorized to commence Court proceedings for the appointment of a liquidator to manage and liquidate all of the current and future assets, undertakings and property of the Company and compromise any liabilities under supervision of the Court.
2. the Directors hereby appoint Kurt Robinson to act as the litigation representative (the "LR") of the Company during the winding-up process. As the LR, Kurt is hereby authorized to swear Affidavits on behalf of the Company and do all such things and acts may be necessarily required of him as LR during the winding-up process.
3. any one director or officer of the Company is hereby authorized to do all such things and acts as are necessary to bring full force and effect to the foregoing resolutions.
4. these resolutions may be executed in counterpart by the Directors and may be delivered by facsimile or electronic transmission and all such counterparts shall be deemed to be an original and when taken together shall constitute the resolutions of the Directors of the Company.

DATED effective the 8<sup>th</sup> day of March, 2017.

The undersigned, being all the Directors of the Company, hereby adopt the foregoing resolutions pursuant to the *Companies Act* (Alberta).

  
**DAVID BODE**