

ANNUAL GENERAL MEETING
BC Forest Genetics Society (the “Society”)
Resolutions of the Members

Meeting - June 16, 2010

Attending

Councilors: Brian Barber, Kerry McGourlick, Scott King, Rob Guy, Joe Leblanc, Tim Lee, Al McDonald, John Mitchell, Annette Van Niejenhuis

Others: Darrell Wood, Doug Maynard, Jack Woods, Alvin Yanchuk

The meeting was held by conference call and called to order at 10:50 AM

The following business was transacted:

1. **Resolved** that the minutes of the June 17, 2009 Annual General Meeting are hereby approved (Joe Leblanc / Tim Lee) CARRIED.
2. **Resolved** that the following persons are hereby elected as Directors of the Society to hold office until the date of the next Annual General Meeting or until their successors have been duly elected or appointed. (Annette van Niejenhuis / Tim Lee) CARRIED.

Al McDONALD
ROB GUY
BRIAN BARBER

3. Report of Directors of the Society:
 - a. AGM filing requirements with the Ministry of Finance and Corporate Relations were met for 2009.
 - b. The Society continues to have full ownership of all voting and value shares of SelectSeed Company Ltd. There is no change in status with respect to share ownership.

Resolved that the report of the Directors to the Members of the Society is hereby approved. (Joe Leblanc / Annette van Neijenhuis) CARRIED.

4. **Resolved** that the firm of Hayes Stewart Little and Co., 823 Canada Avenue, Duncan, BC V9L 1V2 is appointed as the Society’s accountant for the ensuing year. (Joe Leblanc / Al McDonald) CARRIED.
5. **Resolved** that the appointment of an auditor is waived for the current fiscal year until the close of the next Annual General Meeting. (Joe Leblanc / Al McDonald) CARRIED.
6. **Resolved** that the financial statements of the Society for the fiscal year ending March 31, 2010 are hereby approved, and that the President of the Society is authorized to sign a consent resolution of the members of the Society concerning member acceptance of these financial statements. (Brian Barber / Rob Guy) CARRIED.
7. **Resolved** that all acts, appointments, contracts and payments of money made or done by the Directors of the Society since the last Annual General meeting, or the date of the last annual Members Minutes, are hereby ratified. (Joe Leblanc / Al McDonald) CARRIED.

8. Resolution of the Directors of the Society (not voted on by members, only by Directors)

Resolved that the following persons are appointed officers of the Society to hold the office shown opposite their names until their successors are elected or appointed:

AL McDONALD	-	President
ROB GUY	-	Secretary
BRIAN BARBER	-	Treasurer

(Brian Barber / Rob Guy) CARRIED.

We, the undersigned, being all of the Members of the Society, do hereby consent to and approve all of the foregoing business and resolutions.

AL McDONALD

ROB GUY



BRIAN BARBER