

ATTACHMENT 1

CONSENT UNANIMOUS RESOLUTION OF THE SOLE SHAREHOLDER OF HESPERIA DEVELOPMENT CORPORATION (the “Company”)

The undersigned, being the sole shareholder of the Company entitled to vote at an annual general meeting of the Company, hereby consents to the following resolutions:

RESOLVED, as a resolution of the sole shareholder of the Company entitled to vote at an annual general meeting, that:

1. WHEREAS there will be no financial transactions for the Company for the fiscal year ended December 31, 2023, and the Company has no assets, liabilities and equity, the appointment of auditors for the Company for the 2023 fiscal year is waived;
2. October 10, 2023 is hereby selected as the annual reference date for the Company for its current annual reference period;
3. The number of directors of the Company is hereby fixed at three;
4. The following persons, each of whom has consented in writing to act as a director, are hereby elected as directors of the Company, to hold office until the next annual general meeting of the Company (or unanimous resolutions consented to in lieu of holding an annual general meeting) or until their successors are appointed:

PATTI BRIDAL
BRETT BANDY
DEBRA LAW;
5. All lawful acts, contracts, proceedings, appointments and payments of money by the directors of the Company since the last annual reference date of the Company, and which have previously been disclosed to the shareholders, are hereby adopted, ratified and confirmed.

The CITY OF VERNON, being the sole shareholder of the Company, hereby consents to the foregoing resolutions.

THE CITY OF VERNON, by its authorized signatories, dated November 6, 2023.

Mayor

Corporate Officer

**CONSENT RESOLUTION OF THE DIRECTORS OF
HESPERIA DEVELOPMENT CORPORATION**

(the “Company”)

We, the undersigned, being all the directors of the Company entitled to vote on resolutions, hereby consent to the following resolutions.

RESOLVED that Patti Bridal be appointed as President of the Company.

WHEREAS there will be no financial transactions for the Company for the fiscal year ended December 31, 2024, and the Company has no assets, liabilities and equity, RESOLVED that the appointment of auditors for the Company for the 2024 fiscal year is waived.

FURTHER RESOLVED that October 12, 2024 is hereby selected as the annual reference date for the Company for its current annual reference period, subject to any resolution by the shareholder of the Company to select a different date under section 182(3) of the *Business Corporations Act* (British Columbia).

FURTHER RESOLVED that this resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, and such counterpart together shall constitute one and the same instrument and, notwithstanding the date of execution, shall be deemed to bear the effective date set forth above.

FURTHER RESOLVED that the Company directors file the annual report with the corporate registry in respect of the Company for the year 2024.

The undersigned, being all the directors of the Company, hereby consent to the foregoing resolutions effective October 12, 2024.

PATTI BRIDAL

BRETT BANDY

ELMA HAMMING