

## Wendy Matthews

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**From:** Wendy Matthews  
**Sent:** October 3, 2023 3:37 PM  
**To:** cristinladner@clbrant.com; Daniel Custodio (dancustodio07@yahoo.ca); Duncan Ross; Greg Hall (grghal15@gmail.com); lonniegiuliojohnson@gmail.com; Marylou Chatland; Stefennie Jagt; timpapez.tp@gmail.com; Tricia Klunder; Zile Ozols (zaozols@gmail.com)  
**Subject:** CLBrant Board - Banking Resolutions Recommendations Results

Good afternoon everyone:

In follow-up to yesterday's email vote on the two recommendations outlined below, we are advising you that we heard from everyone as required. Thank you for your prompt responses to our request. The recommendations were approved by a vote of: Approved – 9, Do Not Approve - 1.

The ratification of the approval of this email vote will be added to the November Board meeting agenda for the purpose of keeping these recommendations officially noted in the Board minutes.

Thanks everyone.

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