

September 15, 2025

In accordance with provisions under section 142 (4) of the School Act,
the Board of Education of School District No. 91 (Nechako Lakes)
hereby approves the proposed Five-Year Capital Plan (Minor Capital Programs) for
2026/27, as provided on the Five-Year Capital Plan Summary submitted to the
Ministry of Education.

I hereby certify this to be a true copy of the resolution for the approval of the
proposed Five-Year Capital Plan (Minor Capital Programs) for 2026/27 adopted by
the Board of Education, on this, the 15th day of September 2025.

Secretary-Treasurer Signature

Darlene Turner

Secretary-Treasurer Name