Amended Resolution Number 5

of the Signing Committee of the Board of Governors of the University of British Columbia

DONATION RECEIPTS

RESOLVED THAT:

1. Any one of the:

   Chair of the Board of Governors
   President
   Vice President Finance, Resources and Operations
   Vice President, Development and Alumni Engagement
   Associate Vice President, Development
   Executive Director, Development
   Director, Gift and Estate Planning
   Associate Director, Estates and Trusts
   Treasurer
   Comptroller

be and are hereby authorized to execute on behalf of the University receipts to individuals for charitable donations to the University.

2. Notwithstanding the foregoing, this authorization will not extend to:

   (a) a commitment wherein the liability of the University is uncertain or is, in aggregate, in excess of Ten Million Dollars;

   (b) a commitment which is precedent setting or involves sensitive issues;

   (c) a contract where the obligation of the University or the benefit to the University exceeds Two Million Dollars in any year;

   (d) a commitment which, under the University Act (British Columbia), requires the prior consent of the Lieutenant Governor in Council, the Ministers of Advanced Education, or Finance; or

   (e) any contract which a member of the Board of Governors requests be brought before the Board of Governors for approval.

Signed at Vancouver this 7th day of February, 2008.

Brad Bennett                      Stephen Toope
Chair of the Board                President

Amended pursuant to Section 5 of the UBC Board of Governors’ Signing Committee bylaw approved on November 20, 2003, effective as of the 21st day of September, 2012.

Vice President Finance, Resources and Operations