



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
November 6, 2014**

I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a meeting held on November 6, 2014:

RESOLVED THAT the implementation of the University Transfer Computing Science and Software Systems Certificate be and is hereby authorized and approved.

Dated as of November 6, 2014

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



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I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a meeting held on November 6, 2014:

RESOLVED THAT the implementation of the University Transfer Engineering Certificate be and is hereby authorized and approved.

Dated as of November 6, 2014

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair