Trent Radio cfff-fm 92.7

"A Community Radio Project"

culture – community - scholarship

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14 October 2015

This is to certify that at a duly constituted Board of Directors meeting held on 02 September 2015, the Operations Report was approved, duly authorising any application to the Community Radio Fund of Canada, for support under any of their various funding programmes to carry out various projects as articulated in various respective applications, and that John Muir, as General Manager & Vice-president, is duly designated as the "official signer" who will be responsible for the project as provided for in any of the Community Radio Fund of Canada guidelines.

Matthew Poppleton, President & Chair

John K/Muir, VP & GM

Board, Officers & Staff Shannon Culkeen Wes O. Grist Alex Karas, Secretary Steve McNabb Caileigh Morrison Matthew Poppleton, President & Chair Augusta Veno, Vice-Chair

Jill Staveley, Production Manager, AGM & RRFG James Kerr, Programme Director John K Muir, VP & GM