

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:

President;
Vice-President, Finance and Operations;
Vice-President, Development and Alumni Engagement;
Associate Vice-President, Development;
Chief Advancement Operations Officer;
Treasurer; or
Comptroller,

be and are hereby authorized to execute on behalf of the University:

- a. official donation receipts for income tax purposes; and
- b. gift acknowledgements where official donation receipts are not required,

which shall only be executed following acceptance of the donation in accordance with Board of Governors' Fundraising Policy (FM6).

2. For greater certainty, a person who is holding one of the above-noted positions on an acting or pro tem basis has the full signing authority granted to such position, unless otherwise instructed.

Signed at Vancouver this 2nd, day of February, 2022.



Chair of the Board



President