

**RESOLUTIONS IN WRITING OF THE SOLE MEMBER
OF
ACUTE CARE ALBERTA
(THE AGENCY)**

WHEREAS Acute Care Alberta's ("ACA") General Bylaws Article 10, Section 3 has been reviewed by the sole member and Chair of the Agency;

AND WHEREAS ACA General Counsel recommends that the Agency adopt a Corporate Seal;

NOW THEREFORE BE IT RESOLVED THAT the Agency:

1) adopt the ACA Corporate Seal in the form below:



THE UNDERSIGNED, being the sole member and Chair of the Agency entitled to make decisions for the Agency, passes the foregoing resolution made pursuant to the *Provincial Health Agencies Act* (Alberta) this 20 day of October, 2025.

Original signed by

David Diamond
Agency Chair
Acute Care Alberta