That the Board of the Cariboo Regional District authorizes up to **\$95,000.00** be borrowed, under section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of purchasing a 1-ton pickup for the Lone Butte Volunteer Fire Department, and

That the loan be repaid within 5 years with no rights of renewal.

I hereby certify the above to be a true copy of a resolution which was passed by the Board of the Cariboo Regional District on the _____ day of _____, 2023

Corporate Officer