



December 18, 2023

To Whom it May Concern

The Library Services Centre Inc. (the "LSC") has passed a resolution to voluntarily windup pursuant to the *Not-for-Profit Corporations Act* (the "Act"). Further, on December 18, 2023, BDO Canada Limited ("BDO") was appointed as liquidator (in such capacity, the "Liquidator") pursuant to subsection 123(2) of the Act for the purpose of winding up the LSC's activities and affairs as set out in the Act. This letter confirms the appointment of BDO as Liquidator of the LSC.

Per:

A handwritten signature in black ink that reads "Tania Sharpe". The signature is written in a cursive style and is positioned above a horizontal line.

Tania Sharpe
Library Services Centre Inc.
Chair of the Board of Directors