



Fondation Hôpital  
général Lakeshore  
Lakeshore General  
Hospital Foundation

## LAKESHORE GENERAL HOSPITAL FOUNDATION

***Resolution of a maximum budget commitment of \$500,000.00 for ER Modular additions.***

**EXCERPT FROM THE MINUTES OF A BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY JUNE 14, 2023.**

***Re: Authorization to approve a maximum budget commitment of \$500,000.00 for ER modular additions.***

Be it resolved that:

It was moved by David Cescon, and second by Philippe Jordan, to approve a maximum budget commitment of \$500,000.00 for the new ER modular; motion carried. Disbursements will be approved upon receipt of detailed expenditures.

This resolution may be executed and delivered by electronic signature, including by using DocuSign, and such signatures shall have the same force and effect as original signatures.

DocuSigned by:

*David CESCON*

70FC70621EC344C...

**Mr. David Cescon**  
**Co-Chair**

6/29/2023

DocuSigned by:

*Dr. Fiore Lalla*

4D8462A834F049B...

**Dr. Fiore Lalla**  
**Co-Chair**

6/29/2023