

Resolutions

Resolution 1: **BE IT RESOLVED** that the Annual General Meeting approves the payment of interest at a rate of 3.50% per annum to members on their share balances in the Credit Union during the period of January 1 to December 31, 2021.

Resolution 2: **BE IT RESOLVED** that the Directors of the Board of the Bahamas Law Enforcement Co-operative Credit Union Limited shall receive an Honorarium of Four Hundred Dollars (\$400.00) per month.

Resolution 3: **BE IT RESOLVED** that the Members of the Supervisory Committee of the Bahamas Law Enforcement Co-operative Credit Union Limited shall receive an Honorarium of One Hundred and Fifty Dollars (\$150.00) per month.

Resolution 4: **BE IT RESOLVED** that the Members of the Credit Committee of the Bahamas Law Enforcement Co-operative Credit Union Limited shall receive an Honorarium of One Hundred Dollars (\$100.00) per month.