## RESOLUTIONS

**Resolution I: BE IT RESOLVED** that the Annual General Meeting approves the payment of interest at a rate of 3% per annum to members on their share balances in the Credit Union during the period of January 1 to December 31, 2023.

**Resolution I: BE IT RESOLVED** that the Annual General Meeting approves the payment of dividends at a rate of 3% per annum to members on their qualifying share balances in the Credit Union during the period of January 1 to December 31, 2023.

**Resolution II: WHEREAS** The Bahamas Co-operative Credit Union Act of 2015, Section 58(1) requires formal approval of all remuneration.

BE IT RESOLVED that the Directors of the Board of the Bahamas Law Enforcement Cooperative Credit Union Limited shall receive an honorarium of Three Hundred Dollars (\$300.00) per month.

**Resolution III: WHEREAS** The Bahamas Co-operative Credit Union Act of 2015, Section 58(1) requires formal approval of all remuneration.

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 IV: WHEREAS** The Bahamas Co-operative Credit Union Act of 2015, Section 58(1) requires formal approval of all remuneration.

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

