

**Minutes of the Annual General Meeting of
Select Seed Company Ltd. (The Company)
June 16, 2010**

Meeting by Conference call

Directors present:

Glen Dunsworth, President and Board Chair (Directors were also represented by CEO, J. Woods)

Members present:

Brian Barber, Rob Guy, Scott King, Joe Leblanc, Tim Lee, Al McDonald, Kerry McGourlick, John Mitchell, and Annette Van Niejenhuis, as members of the BC Forest Genetics Society.

Non-Members present:

Darrell Wood, Alvin Yanchuk, Doug Maynard, Lorne Bedford, Al Powelson, Jack Woods

Kerry McGourlick acted as Chair of the Meeting and called the Meeting to order at 9:00 AM. There being a quorum of Society Directors entitled to attend and vote and proper notice having been given, the Chair declared the meeting properly constituted.

DIRECTORS:

All directors of the Company on this date are:

Glen Dunsworth, Jim Burbee, Reid Carter, Russ Clinton, and Henry Benskin

1. Agenda:

The agenda was reviewed and approved.

2. Approval of Minutes of the last AGM (June 17, 2009)

RESOLVED THAT the minutes from the June 17, 2009 meeting are hereby approved. (Joe Leblanc / Scott King) CARRIED.

3. Annual Report and financial statements to March 31, 2010

Financial statements for the Company were reviewed and discussed.

RESOLVED THAT the audited financial statements of SelectSeed Company Ltd. for the fiscal year ended March 31, 2010, together with the Report of the Auditors' thereon, in the form submitted to this meeting, are approved and the action of two Directors of the Company in signing the statements as evidence of such approval is hereby ratified and confirmed. (Brian Barber / Joe Leblanc)

RESOLVED THAT the Annual Report of the Company for the year ending March 31, 2010 is hereby approved. (Brian Barber / Joe Leblanc)

4. Members resolutions appointing Directors

Members of the BC Forest Genetics Society elect SelectSeed Directors to 2-year terms. The terms for Reid Carter and Russ Clinton end August 31, 2009. Both have agree to stand for another 2-year term.

RESOLVED THAT Glen Dunsworth and Jim Burbee are is hereby elected to the SelectSeed Board of Directors for a further two-year term ending August 31, 2012. (Tim Lee / Rob Guy).
CARRIED.

5. Directors Appointing Officers

The following resolutions were passed by the SelectSeed Board during it's meeting held June 14, 2010, and are included here for information.

RESOLVED THAT Glen Dunsworth is hereby appointed an officer of the company (President), and Reid Carter is hereby appointed an officer of the company (Secretary) for the year 2010/11, or until their successors are elected or appointed. (Jim Burbee / Russ Clinton)
CARRIED.

6. Appointment of an Auditor

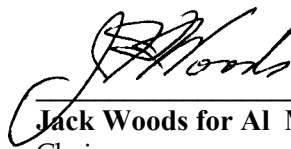
RESOLVED THAT the firm Hayes Stewart Little and Co. is hereby appointed as the auditor for SelectSeed Company Ltd. for the ensuing year. (Annette van Niejenhuis / Joe Leblanc)
CARRIED.

There being no further business to discuss, the meeting was adjourned at 9:45 AM.



GLEN DUNSWORTH
President and Chair

The undersigned hereby consents to this meeting being held at the above time and place and hereby waives notice of this meeting and consents to the transaction of such business as may have come before it as testified by a signature hereto.

B.C. FOREST GENETICS SOCIETY

Jack Woods for Al McDonald
Chairman