

RESOLUTION OF THE MEMBERS

NORTH YORK WOMEN'S RESOURCE CENTRE

ONCA COMPLIANCE

WHEREAS the *Not-for-profit Corporations Act* 2010, S.O. 2010, c. 1 (the "Act") was proclaimed on October 19, 2021, which Act requires changes to the Corporation's governing documents;

WHEREAS the Board recommends that the Members approve the draft Articles of Amendment and draft By-law Number 2, both appended to this resolution;

BE IT ENACTED that the Members approve the following amendments to amend the Letters Patent:

1. That the minimum number of directors of the Association shall be three (3); and
2. That the maximum number of directors of the Association shall be twelve (12).
3. That the Special Provisions be struck and replaced with the text found in Schedule A to the Articles of Amendment, appended hereto.

BE IT FURTHER ENACTED that the Members approve the following changes to the by-laws of the Corporation:

1. Repeal of By-law Number 1 and any other extant operating by-laws of the Corporation;
and
2. Enactment of By-law Number 2, as appended hereto, as the operating by-law of the Corporation.

The foregoing resolutions are hereby consented to by all the voting Members of the Corporation pursuant to the provisions of the *Not-for-Profit Corporations Act*.

IN WITNESS WHEREOF the following Officers of the Corporation affix their signature here below: