

Motion to Approve the Continuance of the Corporation. To be approved by the Members.

WHEREAS the Corporation was incorporated under Part II of the *Canada Corporations Act* by Letters Patent dated the 26th day of November, 1947;

AND WHEREAS those Letters Patent were amended by Supplementary Letters Patent dated October 19, 1971;

AND WHEREAS those Letters Patent were amended by Supplementary Letters Patent dated February 12, 2007;

AND WHEREAS it is considered to be in the best interests of the Corporation that it be continued pursuant to section 297 of the *Canada Not-for-profit Corporations Act* (the "NFP Act").

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation.
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Annex 1, are approved.
3. The current by-laws of the Corporation are repealed effective on the date that the Corporation continues under the NFP Act and the new general operating By-law No. 1 which has been submitted to this meeting and is annexed to these minutes as Annex 2 is approved and will be effective on the same date.
4. Any one of the officers or directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition) and the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.