

**SPECIAL RESOLUTION OF THE MEMBERS
OF
ONTARIO CONFERENCE OF MENNONITE BRETHREN CHURCH
(the “Corporation”)**

WHEREAS:

1. the Corporation is a body corporate without share capital;
2. the Corporation was incorporated pursuant to a Predecessor Act, as such term is defined in the Not-for-Profit Corporations Act, 2010 S.O. 2010, Chapter 15 (the “ONCA”); and
3. the Members of the Corporation wish to do all things necessary to continue the Corporation under the ONCA and to amend the Articles of Incorporation as hereinafter set forth.

NOW THEREFORE be it resolved by the Convention Members of the Corporation by way of a Special Resolution as follows:

1. The Corporation be continued under the ONCA;
2. The Articles of Incorporation be amended to provide for a minimum of seven (7) directors and a maximum of twelve (12);
3. Articles of Amendment be filed to create two classes of members, one class being Member Churches and the second class being Convention Members.

Passed by more than two-thirds of the votes cast at a meeting of the Convention Members duly called for the purpose of considering the same and held on the 26th day of February, 2022.

Secretary