

# Special Resolution

## WHEREAS

the Articles of the Corporation have been updated and presented to the Members for consideration and approval at the 2021 AGM, 20 May 2021:

## BE IT RESOLVED THAT:

1. The Articles of Continuance, adopted 31 May 2014, are hereby repealed; and
2. The Articles of Amendment, dated 20 May 2021, which have been submitted to the 2021 AGM meeting and will be annexed to the Minutes as Schedule A, are hereby approved and are effective 20 May 2021, subject to final approval by the Minister, pursuant to the Canada Not-for-profit Corporations Act.

The undersigned, being the duly appointed Secretary of the Mississippi Lakes Association, certifies that the above is a true and correct copy of the text presented to the Members at the Annual General Meeting of the Association on 20 May 2021, and that this Special Resolution was carried unanimously by the Members present at that meeting.



Andre Langlois  
Secretary of the MLA  
20 May 2021