

**SPECIAL RESOLUTION OF  
THE MEMBERS OF INCLUSION CLARE  
(previously known as the Canadian Association of the Mentally Retarded – Clare Branch)  
(the “Organization”)**

The undersigned, being all of the remaining Members of the Organization, hereby sign the following as a special resolution of the Organization:


**GENERAL BY-LAW**

**RESOLVED THAT:**

- (a) We waive the notice requirements for this special general meeting of the Organization;
- (b) the form of bylaws attached to this Resolution which relate generally to the conduct of the affairs of the Corporation is hereby adopted, enacted and made as the Bylaws of the Organization; and
- (c) one Director is hereby authorized and directed to sign the Bylaws of the Organization, their execution thereof serving to identify the bylaw hereby made.

**CERTIFICATE**

I, Carolyn E. Sloan, Executive Director of Inclusion Clare Organization, do hereby certify that the foregoing is a true copy of a Special Resolution dated the 14<sup>th</sup> day of December, 2021, signed by all of the members of the Organization in the manner authorized by law and that such Special Resolution is now in full force and effect.

  
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Carolyn E. Sloan