



NIIJKIWENDIDAA ANISHNAABEKWEWAG

S E R V I C E S C I R C L E

Suite 400, 360 George St. N, Peterborough, ON K9H 7E7

CERTIFIED ORDINARY RESOLUTION OF THE MEMBERS

CERTIFIED RESOLUTION IN WRITING of all voting members (the "members") of Niijkiwendidaa Anishnaabekwewag Services Circle (the "Corporation") dated this 13th day of August, 2024.

The Secretary of the Corporation certifies that the Corporation is a corporation duly organized and operating under the laws of the Province of Ontario.

WHEREAS

The Ontario's Not-for-Profit Corporations Act (ONCA) applies to Niijkiwendidaa Anishnaabekwewag Services Circle.

AND WHEREAS

The ONCA was proclaimed on October 19, 2021.

AND WHEREAS

The Corporation has until October 18, 2024, to review, update and file the governing documents with the Ontario government.

AND WHEREAS

The governing documents of the Corporation need to be changed to comply with Ontario's Not-for-Profit Corporations Act (ONCA).

BE IT RESOLVED THAT:

1. The Corporation approves the new 07-2024 By-Law for the Not-for-Profit Corporations Act, 2010 (Ontario) and this By-Law will officially replace the existing Ontario Corporations Act By-Law, upon Ontario governmental approval of the Not-for-Profit Corporations Act, 2010 Articles of Incorporation.

In witness whereof, I have duly executed this Certificate of Corporate Resolution this 13th day of August, 2024.

Julia Page, Secretary

I, Marjolaine LaPointe, Speaker for the Corporation, do hereby certify that Julia Page is the duly appointed Secretary of the Corporation. I also certify that any signatures set out above are the correct signatures of those persons. I further certify that I have executed this resolution for the purpose stated above for and on behalf of the Corporation.

IN WITNESS WHEREOF, I have duly executed this certificate this 13th day of August, 2024.

Marjolaine LaPointe, Speaker (President)