

**SPECIAL RESOLUTION OF THE MEMBERS  
OF  
THE FORT HENRY GUARD CLUB OF CANADA INCORPORATED**  
(the “Corporation”)

**AUTHORIZING NUMBER OF DIRECTORS**

**WHEREAS** it is necessary for the Corporation to approve the number of directors it will have from time to time;

**BE IT RESOLVED THAT:**

1. The Corporation is hereby authorized to approve the number of directors it will have, pursuant to the *Business Corporations Act*, (Ontario);
2. The Corporation hereby approves 13, including the Past-President, as the number of directors it will have; and
3. The directors and proper officers of the Corporation, including the Past-President, be and they are hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing.

**THE FOREGOING SPECIAL RESOLUTION** is hereby consented to and passed by the members of the Corporation entitled to vote thereon at a meeting of members, as evidenced by the signature of its authorized signing authority in accordance with the provisions of section 103(1) of the *Ontario Not-for-Profit Corporations Act*, 2010, S.O. 2010, c.15, this 27<sup>th</sup> day of August, 2024.

**THE FORT HENRY GUARD CLUB OF  
CANADA INCORPORATED**

Per:

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Name: John Grenville  
Title: Secretary/Treasurer