

BUILD OTTAWA / BÂTIR OTTAWA
(the "Corporation")

FORM OF RESOLUTIONS OF THE DIRECTORS

BY-LAW

RECITAL:

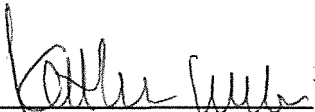
- A. The *Not-for-Profit Corporations Act, 2010* (Ontario) (the "Act") came into force on October 19, 2021, and replaced the *Corporations Act* (Ontario) in governing corporations without share capital.**
- B. It is in the best interests of the Corporation to bring its by-laws into conformity with the Act by repealing its current by-laws and approving the general operating by-law presented to the directors of the Corporation (the "By-law").**

RESOLVED that:

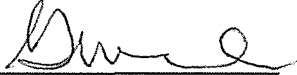
1. the By-law, a general operating by-law of the Corporation relating generally to the conduct of the activities and affairs of the Corporation, is approved and adopted as the by-law of the Corporation, and all previous by-laws enacted by the Corporation are repealed and replaced by the By-law to be effective as of the date of these resolutions, subject to confirmation by the sole member of the Corporation;
2. the By-law be submitted to the sole member of the Corporation for confirmation; and
3. following confirmation by the sole member of the Corporation, any two (2) directors or officers of the Corporation are hereby authorized and directed to certify a copy of the By-law as confirmed by the sole member of the Corporation and place such certified copy in the minute book of the Corporation.

Signed:

Dated:

Chair 
K. Willis

13th day of September, 2024

Secretary 
G. Wildman

13th day of September, 2024