

BUILD OTTAWA / BÂTIR OTTAWA
(the “Corporation”)

FORM OF RESOLUTIONS OF THE SOLE MEMBER

(to be enacted at a duly called and regularly constituted
meeting of the member of the Corporation)

BY-LAW

RECITALS:

- 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.
- A. 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 members of the Corporation (the “By-law”).
- B. The directors of the Corporation approved the By-law on the **13th** day of **September** 2024 (the “**Board Approval Date**”).

RESOLVED, AS A SPECIAL RESOLUTION, that:

- 1. the By-law, as enacted by the directors of the Corporation and in the form presented to the sole member of the Corporation, is confirmed as the by-law of the Corporation, and all previous by-laws enacted by the Corporation are repealed and replaced by the By-law to be effective as of the Board Approval Date; and
- 2. 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 members of the Corporation and place such certified copy in the minute book of the Corporation.