

**DRAFT RESOLUTIONS OF
THE MEMBERS OF
THE TROPICANA COMMUNITY SERVICES ORGANIZATION OF SCARBOROUGH
(the "Corporation")**

ADOPTION OF SUPPLEMENTARY LETTERS PATENT

WHEREAS:

- A. The Corporation was granted Letters Patent by the Province of Ontario under the *Corporations Act* (Ontario) on the 31st day of May 1982 ("Letters Patent").
- B. The objects of the Corporation were amended by Supplementary Letters Patent issued by the Province of Ontario on the 24th day of January 1984.
- C. The objects of the Corporation were further amended by Supplementary Letters Patent issued by the Province of Ontario on the 12th day of March 1984.
- D. The Corporation wishes to change the name of the Corporation from THE TROPICANA COMMUNITY SERVICES ORGANIZATION OF SCARBOROUGH to THE TROPICANA COMMUNITY SERVICES ORGANIZATION and to amend the objects and the special provisions set out in the Letters Patent by application for Supplementary Letters Patent.
- E. The board of directors of the Corporation has by resolution approved the Application for Supplementary Letters Patent, subject to the confirmation by the members of the Corporation.

ON A MOTION DULY MADE, seconded and carried;

BE IT RESOLVED BY SPECIAL RESOLUTION THAT:

- 1. The resolution adopted by the board of directors approving the Application for Supplementary Letters Patent is hereby approved, ratified, and confirmed;
- 2. The Application for Supplementary Letters Patent in the form circulated to the directors is hereby approved;
- 3. In the event that minor amendments are required to be made to the provisions contained within the Application for Supplementary Letters Patent as set out above, subject to first obtaining advice from legal counsel for the Corporation, any two officers or directors of the Corporation are hereby authorized to make such minor amendments as may be necessary to the Application for Supplementary Letters Patent;
- 4. Any two officers or directors of the Corporation are hereby authorized to sign the said Application for Supplementary Letters Patent on behalf of the Corporation and to submit the same to the Office of the Public Guardian and Trustee, the Ontario Ministry of Government Services, and such other governmental authorities as may be necessary for approval.