

**SPECIAL RESOLUTION OF THE MEMBERS OF
THE MYALGIC ENCEPHALOMYELITIS ASSOCIATION OF ONTARIO (the “Corporation”)**

BACKGROUND:

1. The Corporation surrendered its lease at 170 The Donway West, Toronto and since then the Landlords at the Corporation’s former address, the Rockport Group (“**Rockport**”) have allowed the Corporation to continue using the Donway West address as the Corporation’s head office address;
2. The Corporation has not leased new premises and Rockport has given the Corporation a deadline of March 31, 2021 to redirect their mail;
3. The Alliance for Healthier Communities (the “**Alliance**”) has agreed to allow the Corporation to use the Alliance’s address of 970 Lawrence Avenue West, Suite 500, Toronto as the Corporation’s head office address;
4. The *Corporations Act* (Ontario) requires that a change of location to the Corporation’s Head Office requires a Special Resolution of the Corporation’s Board of Directors and of its members.

NOW THEREFORE, BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Corporation approves relocating the Corporation’s Head Office address to 970 Lawrence Avenue West, Toronto, Ontario M6A 3B6;
2. The Corporation approves management filing a Notice of Change, Form 1 with Service Ontario in order to comply with the requirements under the *Corporations Information Act* (Ontario).

The undersigned, being the duly appointed ** of the Corporation, certifies that the above is a true and correct copy of a special resolution of The Myalgic Encephalomyelitis Association of Ontario, passed at a meeting of the Corporation’s members held on the ** day of September, 2021, and approved by a majority of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

DATED at **, Ontario this ** day of September, 2021.

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The Myalgic Encephalomyelitis Association of Ontario