

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

BACKGROUND:

1. The Corporation was incorporated under the *Corporations Act* (Ontario) by Letters Patent dated the 24th day of April, 1992 (the “**Letters Patent**”);
2. In November, 2020, the Corporation sought supplementary letters patent to amend and update its corporate objects. The Corporation was successful in its application and supplementary letters patent were granted recognizing the Corporation’s new corporate objects (the “**2020 Corporate Objects**”);
3. The Canada Revenue Agency (the “**CRA**”) has requested that the Corporation consider amending its 2020 Corporate Objects to delete reference to “advancing education” as part of the 2020 Corporate Objects. According to the CRA, “to advance education there must be a teaching or a learning component, or both. Both teaching and learning require students to be actively engaged with the subject matter. Simply providing information to the public or attempting to raise public awareness is not a purpose that advances education as it does not meet the content and process criteria”;
4. The Board of Directors has considered the CRA’s request and has decided to accommodate the CRA’s request and has recommended to the Corporation’s Members that the Corporation apply to the Government of Ontario for Articles of Amendment (the new term for Supplementary Letters Patent) to delete reference to “advancing education” in the 2020 Corporate Objects;
5. Articles of Amendment require a Special Resolution of the Members, meaning at least two-thirds of the Corporation’s Members must approve the Special Resolution.

NOW THEREFORE, BE IT RESOLVED AS SPECIAL RESOLUTION THAT:

1. To make the following changes to the Corporation’s letters patent:
 - (a) The Corporation’s 2020 Corporate Objects be amended as shown below, and the following substituted therefor:

To improve care, treatment and support of individuals in Ontario who are living with complex, chronic, environmentally-linked medical conditions, focused on, but not limited to, myalgic encephalomyelitis/chronic fatigue syndrome (ME/CFS),

fibromyalgia (FM), and environmental sensitivities/multiple chemical sensitivity (ES/MCS), by:

- (i) Providing support to individuals, their families and caregivers, such as, publishing newsletters and maintaining website(s) with current information about the relevant conditions; and*
 - (ii) Working with relevant government and public agencies, health and social services agencies and other professionals, the media and the public.*
2. Any two directors or any one director and one officer are authorized to take all such actions and to execute and deliver all such documentation, including the Articles of Amendment, with such additions, deletions or other changes as may be necessary or desirable for the implementation of this resolution.

The undersigned, being the duly appointed President of the Corporation, certifies that the above is a true and correct copy of a special resolution of CareNow Ontario (formerly The Myalgic Encephalomyelitis Association of Ontario), passed at a meeting of the Corporation's Members held on the 21st day of September 2022, and the resolution is in full force and effect, unamended as of the date below.

DATED at Toronto, Ontario this ____ day of _____, 2022.

**Denise Magi, President
CareNow Ontario
(formerly The Myalgic Encephalomyelitis Association of Ontario)**