

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

**BACKGROUND:**

1. The Corporation was incorporated under the Ontario Corporations Act by Letters Patent dated the 24<sup>th</sup> day of April, 1992 (the “**Letters Patent**”);
2. The Letters Patent were amended by Supplementary Letters Patent dated 13<sup>th</sup> day of November, 2020;
3. The Corporation has recently determined that a change of the Corporation’s name would be appropriate;
4. A change in the Corporation’s name requires that the Corporation submit an Application for Articles of Amendment;
5. The *Not-For-Profit Corporations Act, 2010* (Ontario) requires that a change of corporation name 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 apply for Supplementary Letters Patent to change the name of the Corporation from:

**THE MYALGIC ENCEPHALOMYELITIS ASSOCIATION OF ONTARIO**

To  
**CareNow Ontario**

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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 The Myalgic Encephalomyelitis Association of Ontario, passed at a meeting of the Corporation’s members held on the \*\* day of \*\*, 2022, 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                    , 2022**

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**The Myalgic Encephalomyelitis Association of Ontario**