

SPECIAL RESOLUTION AND RESOLUTIONS OF THE DIRECTORS

OF

**THE NATIONAL ECONOMIC DEVELOPMENT COMMITTEE COMITE DE
DEVELOPPEMENT ECONOMIQUE DE LA NATION**

RECTIFICATION RESOLUTIONS

BACKGROUND

WHEREAS upon review of the corporate records of the Corporation, it was noted that the Corporation had not held an annual meeting of the directors of the Corporation from December 1998 to the present;

AND WHEREAS it is considered necessary and expedient in the interests of the Corporation to correct annual minute or annual deficiencies;

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE CORPORATION THAT:

- I. the number of directors comprising the board of directors of the Corporation shall be three (3), being a number within the prescribed range.

NOW THEREFORE BE IT RESOLVED AS RESOLUTION OF THE CORPORATION THAT:

- I. the following persons, who are a resident of Canada as defined in the Act, are the directors of the Corporation as at the date hereof: François St-Amour
Josée Brizard
Nadia Knebel
- II. the following persons are the officers of the Corporation and hold the indicated offices as at the date hereof: François St-Amour President
Josée Brizard Secretary-Treasurer
- III. all corporate records of the Corporation are directed to be updated to reflect the information contemplated by these resolutions.

THE FOREGOING RESOLUTIONS are hereby consented to by the directors of the Corporation, as evidenced by their signatures hereto in accordance with the provisions of section 35(1) of the *Not-For-Profit Corporations Act* (Ontario), this 19th day of April, 2022.

SIGNATURE PAGE TO FOLLOW

FRANÇOIS ST-AMOUR

JOSÉE BRIZARD

NADIA KNEBEL