

**SPECIAL RESOLUTION OF THE MEMBERS OF  
BAPTISTE LAKE ASSOCIATION  
(the “Association”)**

**Articles of Amendment**

**WHEREAS** the Association wishes to amend its existing charter and to file Articles of Amendment with the Ontario Ministry of Public and Business Service Delivery;

**THEREFORE BE IT RESOLVED** as a special resolution that:

1. The number of directors of the Association and the number of directors to be elected at the annual meeting of the members shall consist of a minimum of three (3) and a maximum of fifteen (15) and shall be a number determined from time to time by resolution of the Board of Directors, and the Board of Directors are empowered to so determine such number from time to time by resolution, subject to the Articles of Amendment.
2. To state that the purposes of the Association are to protect and enhance all aspects of the quality of life on Baptiste Lake and its immediate surroundings and to provide representation for the membership to Municipal and Government bodies.
3. To set out that membership in the Association shall be comprised one (1) class: Voting Members and such Voting Members shall be entitled to notice and to attend all annual and special meeting of members and to one (1) vote at any annual or special meeting of members.
4. Upon the dissolution or wind up of the Association, any remaining assets of the Association shall be distributed to an Association whose purposes are consistent with the purposes of the Association.
5. The directors of the Association are authorized and directed to prepare Articles of Amendment setting out the information as set out above and any two directors or officers of the Association shall sign such Articles of Amendment, and the Board of Directors shall file the resulting Articles of Amendment with the Ontario Ministry of Public and Business Service Delivery.