

**SPECIAL RESOLUTION OF THE MEMBERS
OF
THE FORT HENRY GUARD CLUB OF CANADA INCORPORATED**
(the “Corporation”)

AUTHORIZING HEAD OFFICE

WHEREAS it is necessary for the Corporation to approve the location of its head office from time to time;

BE IT RESOLVED THAT:

1. The Corporation is hereby authorized to designate the location of its head office pursuant to the *Business Corporations Act*, (Ontario);
2. The Corporation hereby approves and adopts 24 Jenkins Street, Kingston, Ontario K7K 1N3 as its head office; and
3. The directors and proper officers of the Corporation, including the Past-President, be and they are hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out the foregoing.

THE FOREGOING SPECIAL RESOLUTION is hereby consented to and passed by the members of the Corporation entitled to vote thereon at a meeting of members, as evidenced by the signature of its authorized signing authority in accordance with the provisions of section 103(1) of the *Ontario Not-for-Profit Corporations Act*, 2010, S.O. 2010, c.15, this 27th day of August, 2024.

**THE FORT HENRY GUARD CLUB OF
CANADA INCORPORATED**

Per:

Name: John Grenville
Title: Secretary/Treasurer