

Supplementary Letters Patent

Category:

1. Organization & Governance

Policy Number:

1.1.0.1

Policy Section:

Legislative Framework

Date Last Amended:

Mon, Dec 1, 2008

ANNEX 3 - SPECIAL RESOLUTION

A special resolution changing the corporate name and authorizing application for the issuance of Supplementary Letters Patent to confirm the proposed changes to the provisions of the corporation's Letters Patent.

Be it enacted and it is hereby enacted as a special resolution of *Youth Science Foundation Canada / Fondation sciences jeunesse Canada* (herein called "the corporation") that:

1. Subject to confirmation by Supplementary Letters Patent, the name of the corporation is hereby changed to *Youth Science Canada / Sciences jeunesse Canada*.
2. The Corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this special resolution insofar as it relates to changing the name of the corporation to *Youth Science Canada / Sciences jeunesse Canada*.
3. The directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

Enacted this 13th day of September, 2008.

Certified a true copy of the special resolution of *Youth Science Foundation Canada / Fondation sciences jeunesse Canada* enacted by the directors the 13th day of September, 2008 and sanctioned by at least 2/3 of the votes cast in favour of the resolution at a special general meeting of the corporation held November 29th , 2008.

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