



**MINUTES OF A SPECIAL GENERAL MEETING OF THE MEMBERS OF  
Athletes CAN - Athletes' Association of Canada / Athlètes CAN - L'Association Athlètes du Canada  
(the "Corporation")  
Held the 14<sup>th</sup> day of July, 2014**

Members Present: Erik Petursson, Josh Vander Vies, Jennifer Joyce, Tom Hall, Dasha Peregoudova, Craig Buntin

A quorum being present, the Meeting was declared to be properly constituted.

Erik Petursson, President, chaired the meeting.

WHEREAS the Corporation was incorporated under *Part II of the Canada Corporations Act* by Letters Patent, and

WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the *Canada Not-for-profit Corporations Act* (NFP Act) pursuant to section 297 of the NFP Act;

**IT IS HEREBY UNANIMOUSLY RESOLVED THAT:**

1. The directors of the Corporation are authorized and directed to make an application under section 297 of the NFP Act to the Director appointed under the NFP Act for a Certificate of Continuance of the Corporation; and
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes, are approved; and
3. The general operating by-law of the Corporation (as amended) is repealed effective on the date that the corporation continues under the NFP Act and the new general operating by-law No.2 which has been submitted to this meeting and is annexed to these minutes is approved and will be effective on the same date; and
4. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

There being no further business, the meeting adjourned.

President