

MEMBER SPECIAL RESOLUTION

Member's Resolution #2026-001

(Pursuant to the Ontario *Not-for-Profit Corporations Act, 2010*)

A duly called meeting of the members of the **Kinmount Agricultural Society** was held on _____ in accordance with the ***Agricultural and Horticultural Organizations Act*** ("AHOA") the ***Ontario Not-for-Profit Corporations Act, 2010*** ("ONCA"), and the Society's by-laws.

RECITALS

WHEREAS the Board of Directors has approved new governing documents and recommended their confirmation by the members;

NOW THEREFORE, BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The **Constitution, Articles of Amendment, and By-Laws** presented to the members are **confirmed, ratified, and adopted**.
2. Upon their coming into force, all prior constitutions, articles, by-laws, and amendments are **repealed**.
3. All actions previously taken by the Board or officers in preparation for the New Governing Documents are **ratified and approved**.

This resolution is adopted as a **special resolution**, requiring at least a **two-thirds (2/3)** majority of the votes cast.

SIGNATURES – MEMBER RESOLUTION

Name / Position	Signature	Date
President		
Secretary		