

**SPECIAL RESOLUTION  
OF**

**SIERRA CLUB OF CANADA FOUNDATION  
(the Corporation)**

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT

BE IT RESOLVED AS A SPECIAL RESOLUTION that the Corporation is hereby authorized to apply for Supplementary Letters Patent to amend the Letters Patent of the Corporation dated July 29, 1971 by:

- A. Changing the name of the Corporation from SIERRA CLUB OF CANADA FOUNDATION to SIERRA CLUB CANADA FOUNDATION
- B. Delete the objects of the Corporation in its entirety and replace with the following:
  1. To protect the environment, for the public benefit, by undertaking programs:
    - a. to preserve, protect, restore and improve the physical and natural environment, including the air, land, water, and the earth's flora and fauna, in both natural and urban environments;
    - b. to reduce, mitigate, and adapt to climate change and its effect; and
    - c. to uphold the administration and enforcement of existing laws applicable in Canada for the protection of the environment in Canada, through the use of legal proceedings to obtain remedies through the courts, tribunals or agencies with jurisdiction;
  2. To educate and increase the public's understanding of the environment and its importance by offering courses, seminars, conferences and meetings and by collecting and disseminating information on that topic;
  3. To advance the education of the public and interested parties by conducting research relating to the environment and publicly disseminating the results of such research;
  4. To relieve the financial need and suffering among victims of natural disasters in the form of reconstruction aid and initial relief for victims internationally, including the removal of the unwanted after-effects of disaster (such as rubble), the reconstruction of key community buildings and facilities, and the implementation of measures to mitigate the risk of future natural disasters.; and
  5. To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to charitable organizations that are also registered charities under the *Income Tax Act* (Canada)..

C. Adding the following Special Provisions:

In addition to holding meetings anywhere in Ontario, the Corporation be and is authorized to hold meetings in the following cities:

Charlottetown, Prince Edward Island

Calgary, Alberta

Edmonton, Alberta

Iqaluit, Nunavut

Gatineau, Quebec

Halifax, Nova Scotia

Montreal, Quebec

Regina, Saskatchewan

Saskatoon, Saskatchewan

St. John, New Brunswick

St. John's, Newfoundland

Vancouver, British Columbia

Victoria, British Columbia

Whitehorse, Yukon

Winnipeg, Manitoba

Yellowknife, North West Territories

BE IT FURTHER RESOLVED that any two directors of the Corporation are authorized to sign any document or do any act to give effect to the foregoing resolution, together with such modifications, alterations and/or additions thereto as any of such directors may approve or deem necessary and/or incidental thereto from time to time, in order to give full effect of the foregoing resolution.

The foregoing resolutions may be executed in one or more counterparts, whether composed of original signatures or facsimile signatures, each of which will constitute an original and all of which together will be but a single document.

The undersigned, being all of the members of Sierra Club of Canada Foundation, sign, pursuant to Section 298 of the *Corporations Act*, R.S.O. 1990, Chapter C.38, the foregoing resolutions:

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Name: \_\_\_\_\_ Date: \_\_\_\_\_

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Name: \_\_\_\_\_ Date: \_\_\_\_\_

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