



Active Saskatchewan  
2020-21 Annual General Meeting

**SPECIAL RESOLUTION  
OF THE MEMBERS OF  
ACTIVE SASKATCHEWAN INC  
(The “Corporation”)**

**DISSOLUTION OF THE CORPORATION**

BE IT RESOLVED as a special resolution that:

1. the Board of Directors is hereby authorized to cause the Corporation to distribute any funds or other property in accordance with sections 234 to 236 of the Canada Not-for-profit-Corporations Act (the “Act”) and to discharge any liabilities of the Corporation;
2. the dissolution of the Corporation is hereby authorized pursuant to subsection 220(3) of the Act;
3. for the purpose of bringing such dissolution into effect, the Corporation shall send articles of dissolution in the prescribed form to the Director appointed under the Act;  
and
4. any director or officer of the Corporation is hereby authorized and directed to execute and deliver all such documents and to complete all such other acts as such director or officer may determine to be necessary or advisable in connection with the dissolution of the organization.

Dated the 2<sup>nd</sup> day of June, 2021.