



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on January 26, 2022
#220126-13

Provincial Métis Housing Corporation – Execution of Obligations

WHEREAS the Métis Nation – Saskatchewan Secretariat Inc., being the sole member of the Provincial Métis Housing Corporation (the “Corporation”), has determined to approve a special resolution authorizing and directing the dissolution of the Corporation in accordance with the provisions of the *Non-profit Corporations Act, 1995 (Saskatchewan) (NPCA)*;

NOW THEREFORE BE IT RESOLVED as a Special Resolution that:

1. The dissolution of the Corporation pursuant to section 192(3) of the *NPCA* is hereby approved;
2. Pursuant to section 192(3)(a) of the *NPCA*, the directors of the Corporation are hereby authorized and directed to cause the Corporation to distribute all property and discharge all obligations of the Corporation in the manner contemplated by the *NPCA* and the articles of the amalgamation of the Corporation;
3. Upon completion of the procedures contemplated by section 192(3)(b) of the *NPCA*, the directors of the Corporation are hereby authorized and directed to send articles of dissolution to the director (as such term is defined in the *NPCA*) as contemplated by section 192(5) of the *NPCA*; and
4. The directors of the Corporation are hereby authorized and directed to execute and deliver on behalf of the Corporation any agreements, instruments, directions or other documents as may be necessary or desirable to effect the intent of this special resolution.

Dated this 26th day of January, 2022

Moved by: Laura Burnouf, Northern Region 1

Seconded by: Mervin “Tex” Bouvier, Northern Region 3