



Resolution Duly Approved by the
Métis Nation-Saskatchewan
Provincial Métis Council on September 20, 2022
#220920-08

Provincial Métis Housing Corporation - Article Amendment

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The Articles of Amalgamation of the Corporation are hereby amended by deleting the existing provisions of Article 7 of the Articles of Amalgamation, which read as follows:

“As may be considered advisable for the public good and subject to the approval of any plan of distribution by the Lieutenant Governor-in-Council.”

and replacing with the following:

“Métis Nation - Saskatchewan Secretariat Inc., a corporation established under The Métis Act (Saskatchewan), being the sole member of the corporation.”

2. 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, including, without restriction, the filing of articles of amendment to reflect the above with the Directors of Corporation as contemplated by the NPCA.

Dated this 20th day of September, 2022

Moved by: Loretta King, Western Region 1

Seconded by: Brent Digness, Eastern Region 2