

RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
TAMIL COMMUNITY CENTRE
(the “Corporation”)

AMENDMENT OF BY-LAWS TO CONFORM WITH THE ONTARIO *NOT FOR-PROFIT CORPORATIONS ACT, 2010* (“ONCA”)

WHEREAS the Corporation was incorporated under Part III of the *Corporations Act* (Ontario) by Letters Patent dated the 18th day of October, 2019;

AND WHEREAS ONCA came into force on October 19, 2021 and replaced the *Corporations Act* (Ontario);

AND WHEREAS the Corporation brought its Letters Patent into conformity with ONCA on December 14, 2021;

AND WHEREAS from the date the Corporation was incorporated, the directors of the Corporation have been the only members of the Corporation and have been the only voting members of the Corporation;

AND WHEREAS it is necessary and in the best interests of the Corporation that the Corporation brings its by-laws into conformity with ONCA, and that the Corporation makes changes to its membership structure;

NOW THEREFORE BE IT RESOLVED THAT, subject to approval by the members of the Corporation by special resolution:

1. By-law No. 2, in the form submitted to this meeting and annexed hereto, is hereby approved to take effect as of the date upon confirmation by the members of the Corporation by special resolution (the “Effective Date”), and as of such date all prior by-laws of the Corporation shall be repealed;
2. The following changes to the membership of the Corporation, to take effect as of the Effective Date, are hereby approved:
 - a. There being no persons holding a “Voting members” class membership in the Corporation as of the date of these resolutions, the class of membership classified in By-Law No. 1 of the Corporation as the “Voting members” class shall be terminated;
 - b. The class of membership, classified in By-Law No. 1 of the Corporation as the “Ex officio members” class shall be collapsed;

- c. One (1) class of members shall be established with conditions for membership in the Corporation, as outlined in section 2.01 of proposed By-law No. 2 in the form submitted to this meeting;
 - d. Each person holding an “Ex officio members” class membership in the Corporation on the date prior to the Effective Date, namely the directors of the Corporation, shall automatically be admitted into the one (1) class of members as of the Effective date, and shall be entitled to receive notice of, attend and vote at all meetings of members of the Corporation as described in section 2.01 of proposed By-law No. 2, in the form submitted to this meeting, and as of such date each such person’s “Ex officio members” class membership in the Corporation shall terminate.
3. Any of the directors and officers of the Corporation is hereby authorized and empowered to take all such further action and to execute and deliver all such further documents, in the name and on behalf of the Corporation, with such additions, deletions or other changes as may be required by the Ontario Ministry of Public and Business Service Delivery or any other provincial or federal regulator, and to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to carry out the full intent and purposes of the foregoing resolutions.

The undersigned, being the duly appointed Chair of Tamil Community Centre, certifies that the above is a true and correct copy of resolutions of the board of directors of Tamil Community Centre, passed on the 14th day of September, 2024 by a majority of the votes cast by the directors of the Corporation who voted in respect of the resolutions, and the resolutions are in full force and effect, unamended as of the date below.

Dated the 14th day of September, 2024.



Arundathy (Nedra) Rodrigo
Chair, Board of Directors