

SPECIAL RESOLUTION  
OF THE BOARD OF DIRECTORS OF  
**NATIONAL POLICE FEDERATION/FEDERATION DE POLICE NATIONAL**  
(the “Corporation”)

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The attached By-laws of the Corporation are hereby confirmed and approved by the Directors of the Corporation, which By-laws are effective as of the date the Corporation was established.
2. The Corporation take the necessary steps to file the attached By-laws with Corporations Canada.

The foregoing resolution is hereby confirmed and approved by the Board of Directors of the Corporation pursuant to the provisions of the Canada Not-for –Profit Corporations Act as evidenced by their signatures hereto this 29<sup>th</sup> day of April, 2016.



BRIAN SAUVE



PETER MERRIFIELD



EDDIE MACDONALD