

SPECIAL RESOLUTION
OF THE SOLE INCORPORATOR 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 sole incorporator 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 sole incorporator of the Corporation pursuant to the provisions of the Canada Not-for –Profit Corporations Act as evidenced by his signature hereto this 29th day of April, 2016.



BRIAN SAUVE