

## Resolution of the Members of

### Knollwood Park Baptist Church (the 'Church')

#### Assets and Financial Arrangements Transfer to KNOLLWOOD BAPTIST CHURCH (the 'Corporation')

**WHEREAS** the unincorporated association of Members of the church known as 'Knollwood Park Baptist Church' (the 'Church Members'), situate in the City of London, in the Province of Ontario, incorporated a corporation under the Canada Not-for Profit Corporations Act, 2009, by Articles of Incorporation issued with a Certificate of Incorporation dated December 29, 2021 for a corporation named 'KNOLLWOOD BAPTIST CHURCH';

**AND WHEREAS**, for the effective and efficient operation of the Corporation in the conduct of its business and affairs as a Christian church within a corporate structure it is necessary to transfer all of the assets, real property, contracts, agreements, bank accounts, investments, and financial arrangements of the Church to the Corporation;

#### **NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The Board of Directors and the Trustees of the Church are hereby authorized, instructed, directed and empowered to take all reasonable actions, execute all instruments, agreements and other documents, and to do all such further acts as deemed necessary or desirable by them to facilitate the completion of the aforementioned transfer of all assets, real property, contracts, agreements, bank accounts, investments, and financial arrangements to the Corporation in an orderly and timely manner.

Confirmed by a two-thirds (2/3) majority vote of the Church Members present and voting as evidenced by the signatures of the Chair and Secretary/Treasurer of the Church this \_\_\_\_ day of February, 2022.

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Chair

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Secretary/Treasurer