

**Resolution of the Directors of  
KNOLLWOOD BAPTIST CHURCH (the 'Corporation')**

**For approval of interim membership in the Corporation**

**WHEREAS** the unincorporated association of Members of the church known as 'Knollwood Park Baptist Church' (the 'Church'), situate in the City of London, in the Province of Ontario, have taken out Articles of Incorporation issued by Certificate of Incorporation dated December 29, 2021 for the incorporation 'KNOLLWOOD BAPTIST CHURCH' (the 'Corporation');

**AND WHEREAS**, the Church has a list of members (the 'Membership List') comprising names of individuals who attend the Church and who are in good standing as members thereof (the 'Church Members'), which members now desiring to conduct themselves as a Christian church body within the corporate structure, must attend to matters in preparation for so doing;

**AND WHEREAS**, in order to approve the operation and affairs of the Corporation by the members of the Corporation (the 'Corporate Members'), it is necessary to provide the present Church Members with membership in the Corporation;

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

1. All individuals now shown on the Membership List of the Church are hereby accepted as members of the Corporation, with all the rights, privileges and obligations of membership in the Corporation as Corporate Members, for a period of twelve (12) months from this date forward, during which time those individuals, should they wish to retain membership in the Corporation as Corporate Members, will be required to apply for membership in the Corporation, and be accepted in accordance with the terms for Corporate Membership as set out in General Operating By-Law No. 1 of the Corporation, **or** as might otherwise be determined by the Board of Directors of the Corporation in this instance.

**The foregoing resolution is hereby approved by the Directors** as evidenced by the signatures of the Chair and Secretary/Treasurer of the Corporation pursuant to provisions of the Canada Not-for-Profit Corporations Act, 2009, this 26 day of January, 2022.



Chair



Secretary/Treasurer