

**ANNEX 4
SPECIAL RESOLUTION**

A special resolution authorizing an application under section [156 or 159] of the *Canada Corporations Act* for Letters Patent of Continuance continuing the corporation created by a Special Act of Parliament under Part II of the *Canada Corporations Act*.

Be it enacted and it is hereby enacted as a special resolution of _____ (herein called "the corporation") that: (corporate name)

1. The corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Letters Patent of continuance continuing the corporation under Part II of the *Canada Corporations Act* with the name of _____.
2. The directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

Enacted this ____ day of _____, 20__.

Authorized officer (e.g., President)

Authorized officer (e.g., Secretary)

(Corporate Seal)

Certified a true copy of the special resolution of _____ (corporate name) enacted by the directors the _____, 20__ and sanctioned by a vote of not less than 2/3 of the members present at a special general meeting of the corporation held _____.

Authorized officer (e.g., Secretary)

(Corporate Seal)