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**Resolutions to be inserted into the
Annual General Meeting of Members of**

**TORONTO POLICE AMATEUR ATHLETIC ASSOCIATION
(hereinafter referred to as the "Corporation")**

ADOPTION OF GENERAL OPERATING BY-LAW NO. 1

WHEREAS the Corporation wishes to enact General Operating By-law No. 1 to replace the “Constitution and By-laws”;

ON A MOTION DULY MADE, seconded and carried,

BE IT RESOLVED THAT:

1. General Operating By-law No. 1 in the form circulated to the Members is hereby approved;
2. The Secretary is hereby directed to annex to the minutes of the meeting a copy of General Operating By-law No. 1 in the form circulated to and reviewed by the Members;
3. In the event that minor amendments are required to be made to the provisions contained within General Operating By-law No. 1, subject to first obtaining advice from legal counsel for the Corporation, the President or the Secretary of the Corporation are hereby authorized to make such minor amendments as may be necessary to General Operating By-law No. 1;
4. The President and the Secretary are hereby authorized to sign the said General Operating By-law No. 1 on behalf of the Corporation and to submit the Members of the Corporation for approval;

APPROVAL OF SLP APPLICATION

WHEREAS the Corporation wishes to amend the special provisions at paragraph 7 of the letters patent of the Corporation dated July 15, 1993 by an application for supplementary letters patent, a copy of which is attached hereto as Schedule “B” (“SLP Application”);

ON A MOTION DULY MADE, seconded and carried;

BE IT RESOLVED THAT:

1. The SLP Application, in the form circulated to the Members, is hereby approved;

2. In the event that it is necessary to make minor amendments to the SLP Application, the President or Secretary of the Corporation are hereby authorized to make such minor amendments to the SLP Application subject to first obtaining advice from legal counsel for the Corporation; and
3. The President and the Secretary of the Corporation are hereby authorized to sign the SLP Application on behalf of the Corporation and to submit the same to the Ontario Ministry of Government Services, and such other governmental authorities as may be necessary for approval;

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Schedule “A”

General Operating By-law No. 1

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Schedule "B"

SLP Application

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RESOLUTION FOR
MEMBERS
OF
TORONTO POLICE AMATEUR ATHLETIC ASSOCIATION
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4. The President and the Secretary are hereby authorized to sign the said General Operating By-law No. 1 on behalf of the Corporation and to submit the Members of the Corporation for approval;

APPROVAL OF SLP APPLICATION

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BE IT RESOLVED THAT:

1. The SLP Application, in the form circulated to the Members, is hereby approved;

2. In the event that it is necessary to make minor amendments to the SLP Application, the President or Secretary of the Corporation are hereby authorized to make such minor amendments to the SLP Application subject to first obtaining advice from legal counsel for the Foundation; and
3. The President and the Secretary of the Corporation are hereby authorized to sign the SLP Application on behalf of the Corporation and to submit the same to the Ontario Ministry of Government Services, and such other governmental authorities as may be necessary for approval;

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Schedule "A"

General Operating By-law No. 1

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Schedule "B"

SLP Application

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