

YOUNG MEN'S CHRISTIAN ASSOCIATION OF KINGSTON, ONTARIO
(the "Corporation")

RESOLUTIONS OF THE MEMBERS

(TO BE PASSED AT THE JANUARY 2019 SPECIAL MEETING OF THE MEMBERS OF
THE CORPORATION)

NUMBER OF DIRECTORS

RESOLVED AS A SPECIAL RESOLUTION that the number of directors of the Corporation is confirmed to be twelve (12).

CONFIRMATION OF DIRECTORS

RESOLVED that the following individuals are confirmed to be all of the directors of the Corporation as of the date hereof:

Rob Adams (ex officio, non-voting)	Lori A. Huber
Laura Lynn Anweiler	Kalen Jennifer Shirley Ingram
Patricia Marie Appleyard	Stephen Harton Hugh Peck
Brenda Maureen Carter	Robert Jay Rayner
John Richard Christie	Roger Romero
Bryan David Elliott	Gloria Saccon

