

SPECIAL RESOLUTION
of the members of
THE BELONGING NETWORK
SUPPORT FOR FAMILIES AND YOUTH ASSOCIATION
(hereinafter called the “Society”)

ALTERATION OF CONSTITUTION

WHEREAS it is considered to be in the best interests of the Society to alter its charitable purposes to better reflect the Society’s activities;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT

1. The purposes of the Society be deleted in their entirety from the Society’s constitution and replaced with the following:

The purposes of the Society are:

- a. *To address and prevent problems faced by children and youth by creating opportunities for adoption and permanency.*
- b. *To address and prevent problems faced by children and youth by providing supports to adoptees and persons from permanency backgrounds.*
- c. *To address and prevent problems faced by children, youth, and families by providing supports to prospective and adoptive and other permanency families, other caregivers and professionals, to assist with ongoing issues relating to the raising of children and youth with related high-support needs.*
- d. *To address and prevent problems faced by youth by providing supports for youth and young adults in and from foster and other forms of government care, to help them make the transition to adulthood.*
- e. *To address and prevent problems faced by children, youth and families by providing educational resources focused on topics related to adoption, permanency and youth transitions to adulthood with the aim of equipping families, professionals, and the broader community with continuous opportunities to enhance their understanding and abilities in raising children and improving the likelihood of success for adoptive and other permanency families.*
- f. *To advance education by undertaking research on topics related to adoption, permanency and youth transitions to adulthood, for the purpose of expanding the collective knowledge base on adoption and permanency.*
- g. *To do such things as may be ancillary and/or incidental to the attainment of the above charitable purposes.*

2. The constitution of the Society be altered accordingly; and
3. Any Director of the Society is authorized and directed to sign all documents and to do all things necessary or desirable to effect such alteration, including filing a Constitution Alteration Application with the Registrar of Companies or instructing the solicitors of the Society to do so.

The undersigned, being the duly appointed Secretary of the Corporation, certifies that the above is a true and correct copy of a Special Resolution of the Corporation passed at an Annual General Meeting of the members of the Corporation held on the 17th day of September, 2024, by a majority of no fewer than two-thirds of the votes cast by the members of the Corporation who voted in respect of Special Resolution, and the Special Resolution is in full force and unamended as of the date below.

Dated this ____ day of September, 2024.

Secretary