

**SPECIAL RESOLUTION
OF
SIERRA CLUB CANADA FOUNDATION
(the Corporation)**

APPLICATION FOR SUPPLEMENTARY LETTERS PATENT

BE IT RESOLVED AS A SPECIAL RESOLUTION that the resolution of the board of directors of the Corporation authorizing the Corporation to apply for Supplementary Letters Patent to amend the Letters Patent of the Corporation dated July 29, 1971 (as previously amended) by inserting as an “Other Special Provision” of the Letters Patent a provision permitting the Corporation to use its name in the French language, namely, “FONDATION SIERRA CLUB CANADA”, is hereby confirmed, and the Corporation is so authorized to make such application for Supplementary Letters Patent.

BE IT FURTHER RESOLVED that any two directors or authorized signing officers of the Corporation are authorized to sign any document or do any act to give effect to the foregoing resolution, together with such modifications, alterations and/or additions thereto as any of such directors or officers may approve or deem necessary and/or incidental thereto from time to time, in order to give full effect of the foregoing resolution.

DATED the 17th day of June, 2017

Title:

Title: