

SPECIAL RESOLUTION OF THE MEMBERS OF
WORLD ASSOCIATION FOR CHRISTIAN COMMUNICATION
(the "Corporation")

Continuing the Corporation under the provisions of the *Canada Not-for-Profit Corporations Act* ("CNCA") and authorizing the Directors to apply for a Certificate of Continuance.

WHEREAS the Corporation was incorporated under Part II of the *Canada Corporations Act* by Letters Patent dated the 5th day of September, 2006;

AND WHEREAS those Letters Patent were amended by Supplementary Letters Patent dated the 7th day of April, 2008;

AND WHEREAS it is considered to be in the best interests of the Corporation that it be continued under the CNCA pursuant to section 297.

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Directors of the Corporation are hereby authorized and directed to make an application under section 297 of the CNCA to the Director for a Certificate of Continuance of the Corporation;
2. The Articles of Continuance (transition) of the Corporation, which have been submitted to this meeting and are annexed to these minutes as Schedule A, are hereby approved;
3. The Bylaws of the Corporation (as amended) are repealed and the new General Operating By-law No. 1, which has been submitted to this meeting and is annexed to these minutes as Schedule B, is approved and will be effective on the date that the corporation continues under the CNCA; and
4. Any one of the Officers and Directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, including the annexed Articles of Continuance (transition), the notice of registered office and of directors in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

The foregoing resolution has been approved by at least two-thirds (2/3) of the votes cast by the Corporate Members and Personal Members, each voting separately as a class.

ENACTED this ____ day of _____, 2014.

WITNESS the seal of the Corporation.

Chair

Secretary