

Canadian Association for Baptist Freedoms (CABF)
(the name of the Society)

Societies Act Chapter 435 RSNS 1989, Amended 1993, c. 42

RE: REGULAR RESOLUTION OF THE MEMBERS OF THE ASSOCIATION
RATIFYING THE DECISIONS OF THE ASSOCIATION COUNCIL ON NOVEMBER 3, 2021 AND JUNE 2, 2022
TO APPROVE THE POLICY AND PROCEDURES MANUAL OF THE ASSOCIATION

WHEREAS:

- 1) the members of the Canadian Association for Baptist Freedoms, a Society incorporated pursuant to the *Societies Act* (Nova Scotia), desire to ratify the decisions of the Association Council on November 3, 2021 and June 2, 2022 to approve the Policy and Procedures Manual; and
- 2) notice of intention to pass the resolution as an Ordinary Resolution was duly given to members;

THEREFORE:

BE IT RESOLVED by the members of the Association that:

- 1) The members of the Association hereby ratify the decisions of the Association Council on November 3, 2021 and June 2, 2022 to approve the Policy and Procedures Manual; and
- 2) It is further resolved that Pages 1 to 42 and 58-62 are in force at present.
- 3) It is further resolved that Pages 43 to 57 shall not be in force until the June 16, 2022 Amendments to the Memorandum of Association and the By-Laws of the Association are accepted by the Registrar of Joint stock Companies, acting as Registrar under the Nova Scotia *Societies Act*, at which time these pages shall come into force and pages 30 to 42 will cease to be in force.

NOTE: The Policy and Procedures Manual is posted on the CABF Website at [CABF PP Manual Adopted by Council 20211103 and 20220602.pdf \(c-abf.ca\)](#)