



The Resolution

Overview:

- to convert the Corporation into a corporation without share capital
- to change the name of the Corporation from Elmira Golf Club Limited to Elmira Golf Club
- to cancel all authorized outstanding and issued shares of the Corporation
- to operate without profits or gain for its members
- to apply for new Articles of Incorporation (Supplementary Letters Patent) and replace the existing objects from the original Letters Patent with the following new objects:

The establishment and operation of a golf, country, sporting and social club for the following purposes:

- a) promoting interest and participation in the sport of golf;
- b) arranging tournaments and competitions, and establishing and granting prizes, awards and distinctions; and
- c) providing dining, meeting, changing, and equipment rooms and other facilities for members and their guests.

Exact Wording:

A copy of the exact resolution as drafted by EGC's legal counsel and passed by EGC's Board of Directors at its regular meeting January 19, 2023, can be found on our website by [Clicking Here](#)