

**Special Resolution Passed at the CFHC AGM June 19, 2018**  
**addition of item 2] re: Community Service Cooperative.**  
**Renumbering of items 2 to 6 as 3 to 7**

**MEMORANDUM OF ASSOCIATION**

- 1] The name of the association is "**COMMUNITY FIRST HEALTH CO-OP**"
- 2] The association is a community service cooperative.
- 3] The purposes of the organization are:
  - a) To operate without purpose of gain for its members and to use any profits or gain to promote the purposes and activities of the co-op.
  - b) To improve the efficiency and effectiveness of other registered charities and non-profit organizations by providing a facility, at below-market rates, to house the operations of other registered charities and non-profit organizations.
  - c) To benefit the community through the promotion of health by carrying out activities such as operating a community wellness centre and providing various educational programs.
  - d) To relieve poverty by providing housing for persons whose income is below the poverty line.
- 4] The capital of the cooperative consists of an unlimited number of membership shares with a par value of \$10.00 (ten dollars) each.
- 5] The liability of a member of the Association is limited in accordance with the Cooperative Association Act.
- 6] Section 196 (1) of the Cooperative Association Act shall apply. This clause is unalterable.
- 7] We, the persons whose names and addresses are listed below, desire to be formed into an incorporated association under the Cooperative Association Act, and by our signatures subscribe to the number of shares set opposite our respective names.