

**InspireHealth Society (the "Society")**

**SPECIAL RESOLUTION OF THE MEMBERS**

The Members of the Society, hereby consent to and adopt the following special resolution:

**WHEREAS** the Society desires to amend the constitution of the Society ("Constitution");

**RESOLVED**, as a special resolution, that:

1. The Constitution of the Society be amended by making the changes to the Constitution as attached hereto in Schedule A;
2. the amendment of the Constitution shall not take effect until: (a) the Society has received confirmation from the Canada Revenue Agency that the changes will not impact the Society's charitable status and (b) the Constitution that includes the alterations referenced in paragraph 1 is filed with the Registrar; and
3. Any Director or Chief Executive Officer of the Society is, and the agents of the Society are, hereby authorized and directed for and on behalf of the Society to execute and deliver, the Constitution alteration application and all such documents and instruments and to do all such other acts and things as in his or her opinion may be necessary or desirable to give full effect to the above resolutions including the filing of the Constitution alteration application in the requisite format, together with any amendments thereto as any Director or the Chief Executive Officer may deem appropriate or as they may be advised by counsel.

**SCHEDULE "A"**

(See attached)

The name of the Society is INSPIREHEALTH SOCIETY

The purposes of the Society are:

- (a) To provide an integrated approach to health and healing ~~that~~ that promotes personal autonomy, choice and the many ways in which the mind, body and soul can contribute to healing and well-being.
- (b) To empower people to participate in their own health ~~and~~, ~~healing and recovery~~, and to encourage life-long pursuit of overall well-being.
- (c) To provide a safe, caring, and nurturing environment which honours the unique qualities and needs of each individual.
- (d) To provide information about and access to a wide variety of healing modalities ~~and reputable qualified practitioners and health professionals~~ who honour and support the principles of healing.
- (e) To provide the opportunity to develop self-care healing skills through an experiential approach.
- (f) To educate the public and ~~conventional health care providers~~ professionals about the importance of a person-centred approach ~~modalities contributing to health and~~ healing, thereby integrating biomedical and holistic approaches to health care and well-being.
- (g) To provide a learning environment in which health care students and ~~professionals~~ viders can be introduced to the further their understanding and skills with respect to the principles of healing, healing interventions and a holistic integrated approach to health care.
- (h) To help people interpret and understand complex medical information so that they can make informed choices that are right for them.
- (i) To update and maintain curated databases of supportive cancer care research and resources for patients and health professionals that inform, educate, inspire and empower. investigate, determine and document the effectiveness of healing modalities

(j) : as is

(k): as is