

SPECIAL RESOLUTION TO AMEND
THE MEMORANDUM OF ASSOCIATION
OF THE CANADIAN NAVAL MEMORIAL TRUST

Whereas there has been a change in the intentions of the Trust, be it resolved that the objects of the Society are amended as follows:

a. Add the following object:

To ensure the long-term preservation and relevancy of HMCS Sackville, Canada's Naval Memorial.

b. Delete the following object:

To produce, operate and maintain an Interpretation Centre of Canadian Naval and associated maritime history, with HMCS SACKVILLE as the symbol of national achievement in the Second World War.

Be it further resolved that following the approval and application of the above amendments, the complete Memorandum of Association will read as follows:

MEMORANDUM OF ASSOCIATION OF THE CANADIAN NAVAL MEMORIAL TRUST

The name of the Society is The Canadian Naval Memorial Trust.

The Canadian Naval Memorial Trust owns and operates HMCS SACKVILLE, designated in 1985 by the Government of Canada as Canada's official naval memorial.

The objects of the Society are:

To ensure the long-term preservation and relevancy of HMCS Sackville, Canada's Naval Memorial.

To sustain appreciation of our Canadian Maritime Heritage through the preservation and promotion of the contributions made by Canada's Navy.

To honour those who sacrificed their lives and to remember those who served in the naval service of Canada.

To acquire by way of grant, gift, purchase, bequest, devise, or otherwise, real and personal property and to use and apply such property to the realization of the objects of the Society.

To buy, own, hold, lease, mortgage, sell and convey such real and personal property as may be necessary or desirable in the carrying out of the objects of the Society.

PROVIDED that all activities conducted by the Society shall be without purpose of gain to any of the members of the Society and that any surplus or any accretions of the Society shall be used solely for the purposes of the Society and the promotion of its objects.

PROVIDED, further, that if for any reason the operations of the Society are terminated, or are wound up, or are dissolved and there remains, at that time, after satisfaction of all its debts and liabilities, any property whatsoever, the same shall be paid to some other charitable organization in Canada, having objects similar to those of the Society.

The activities of the Society are to be carried on at Halifax, Nova Scotia.

The registered office of the Society is at:

The Canadian Naval Memorial Trust
 HMCS SACKVILLE
 PO Box 99000, Station Forces
 Halifax NS B3K 5X5