

RESOLUTION OF THE MEMBERS OF
MILLS COMMUNITY SUPPORT CORPORATION

WHEREAS the membership wishes to amend the Corporation's objects to reflect current priorities and contemporary language.

AND WHEREAS the members of the Corporation wish to update the existing corporate governance documents to reflect current legislative requirements.

BE IT RESOLVED THAT:

1. The existing objects of the Corporation should be deleted and replaced with the following:

To provide and operate non-profit residential housing and incidental facilities exclusively for:

- 1.) Persons of low income;
- 2.) Older adults primarily of low or modest income;
- 3.) Disabled persons primarily of low or modest income.

To provide residential services and other supports to assist adults with intellectual disabilities to become more independent in the community.

To provide personal care, housekeeping, meals, shopping assistance, and transportation to medical appointments to aged persons who are frail and living independently.

To build welcoming, inclusive, and vibrant communities by engaging citizens of all ages and abilities in asset-based community development activities.

To relieve social isolation of citizens by offering activities and events where all residents can share their skills, gifts, and talents.

2. The provisions in the supplementary letters patent of July 1994 relating to membership and the composition of the Board of Directors shall be deleted.
3. The special provisions governing the corporation relating to borrowing powers and accountability required by the Public Guardian and Trustee shall form part of the Corporation's governing documents.
4. The members direct the Board of Directors to take all necessary steps to obtain supplementary letters patent confirming the above changes.

The undersigned, being the Board Chair and the Board Secretary of Mills Community Support Corporation hereby signs the foregoing resolution in accordance with the provisions of the *Corporations Act*, as amended.

