



RESOLUTION 2019-1

It is resolved to amend the objects as follows:

THAT subparagraph 1 a) of BY-LAW 2001-1 attached to the Supplementary Letters Patent dated February 18, 2002, as amended by Supplementary Letters Patent dated July 28, 2017, be deleted and replaced by the following:

- a) To receive and maintain general and/or special funds and to apply from time to time all or any part thereof and/or income derived therefrom for the purpose of patient care, research or education by providing financial resources, grants, and/or gifts in kind for the benefit of the Montreal General Hospital, the McGill University Health Center, affiliated entities of the McGill University Academic Health Center and other organizations in the Québec health network, including overheads where applicable, and subject to conditions that may otherwise seem expedient to the directors of the legal person.

THAT subparagraph 1 b) of BY-LAW 2001-1 attached to the Supplementary Letters Patent dated February 18, 2002, as amended by Supplementary Letters Patent dated July 28, 2017, be amended by adding the following subparagraph:

- (v) to advocate on donors' behalf and ensure that their contributions to the legal person achieves significant impact for the betterment of patient care for our community and the advancement of excellence and innovation in the academic health network.

THAT the following directors be and are hereby authorized to sign all documents required to give effect to this resolution:

Andrew Molson
Jean-Guy Gourdeau