

Special Resolution – Temporary Extension of One-Year Elder Terms

WHEREAS three one-year Elder terms expired on or before May 31, 2026;

AND WHEREAS Northstar Church is currently operating with fewer Elders than required under the *Societies Act*;

AND WHEREAS Northstar Church's bylaws only allow elections for elected positions at an Annual General Meeting;

AND WHEREAS the membership voted at the May 31, 2026 General Meeting to hold a further meeting to consider extending those three Elder terms until the September 2026 Annual General Meeting;

AND WHEREAS proposed bylaw changes and other governance matters are expected to be presented to the membership at the September 2026 Annual General Meeting;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The terms of the three Elders whose one-year terms have expired are extended until the September 2026 Annual General Meeting.
2. The purpose of this extension is to maintain functional leadership while the review of bylaws, policies, governance matters, and nomination processes is completed and presented to the membership.
3. This Resolution applies only to these three expired one-year Elder terms and does not affect any other Elder positions.
4. Any vacancy that occurs on the Board of Elders after this extension and before the September 2026 Annual General Meeting will remain vacant unless the bylaws provide otherwise.
5. This extension does not guarantee future nomination, election, re-election, or appointment to any position.
6. This extension ends automatically at the close of the September 2026 Annual General Meeting.
7. Except for the changes made by this Resolution, all other governing documents of Northstar Church remain unchanged.