

The UMC Board has received feedback from stakeholder groups indicating that they would appreciate additional time and opportunity for consultation in order to adequately consider central concerns with the documents of the proposed new constitution in advance of the August 21 AGM.

The current Board of the UMC has been working on this process for more than one year, in addition to the efforts of previous Boards, and had hoped to have a consensus on the next steps to ensure that the federal not-for-profit registration requirements are met for the October 17, 2014 deadline, so as to avoid dissolution of the Museum and its branches.

Our Board has considered the concerns that have been raised and are proposing that a special UMC meeting be called for summer of 2014 where the Articles of Continuance and By-laws will be the central order of business. Prior to the special meeting there will be consultative process where members and stakeholders will be requested to submit proposals/commentaries/suggestions for the renewed corporate organization. These submissions will be used to create a draft to be circulated spring of 2014.

#### Replacement RESOLUTION

WHEREAS the Ukrainian Museum of Canada of the Ukrainian Women's Association of Canada ("UMC") must file Articles of Continuance by October, 2014, in order to maintain its corporate status; and

WHEREAS it is critical that there be consensus on the future corporate structure of the UMC; and

WHEREAS stakeholder groups have indicated they require time to review and consider input into the corporate structure for the UMC;

THEREFORE BE IT RESOLVED that the Board of the UMC request input from stakeholder groups on renewed Articles and By-laws (internal decision-making processes) by December 1, 2013, with a view to circulating draft Articles of Continuance and Bylaws for further comment by March 15, 2014; and

FURTHER that the Board of the UMC call a Special General Meeting in the summer of 2014 to review and finalize Articles of Continuance and Bylaws for submission to the government of Canada.