**Resolutions of International Prader-Will Syndrome Organisation (“Current IPWSO”) (Existing charity) taken at an Extraordinary General Meeting (“EGM”) in accordance with Article 7 of the Statutes dated October 14, 2019**

1. The members hereby waive the notice period of 90 days for this EGM and accept as good and sufficient notice the notice of the EGM dated September 14, 2019.
2. The members hereby authorise the Board to transfer all assets and operations of IPWSO to the Charitable Incorporated Organisation Number 1182873 International Prader-Willi Syndrome Organisation (“IPWSO-CIO”) incorporated in England on April 9, 2019 with the same membership as IPWSO.
3. The transfer referred to in paragraph 2 shall be by way of donation and shall commence no later than November 1, 2019 and shall be completed no later than December 31, 2019. Any assets held by IPWSO between November 1 and December 31, 2019 shall be held on trust under English law for and on behalf of IPWSO-CIO.
4. The members, recognising that IPWSO-CIO will continue the work and operations of IPWSO in accordance with the values and traditions of IPWSO, hereby agree that IPWSO will be dissolved with effect from midnight on December 31, 2019.

**Professor Tony Holland**

**President**