



SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- a special resolution* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the _____ day of _____, _____ :
(Day) (Month) (Year)

"RESOLVED

Dated this _____ day of _____, _____."
(Day) (Month) (Year)

(Name of Society)

by _____
(Signature) (Relationship to Society)

*** Strike out words which do not apply.**

[Note — (a) No special resolution has effect until accepted by the Registrar of Companies.

(b) Send, in duplicate, to the Registrar of Companies.

Mailing Address: PO Box 9431 Stn Prov Govt,
Victoria BC V8W 9V3.

Location Address: 2nd Floor – 940 Blanshard Street,
Victoria BC together with applicable fee.

Telephone number: 250 356-8609.]

Filing Fee: Special resolution, except a special resolution for borrowing, \$50. Special resolution for borrowing \$40. Ordinary resolution \$40. Directors' resolution \$40.

Additional information and forms are available on the Internet at: www.fin.gov.bc.ca/registries

Freedom of Information and Protection of Privacy Act (FOIPPA):

Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Society Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.