

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 19 day of June, 2008 ✓
(Day) (Month) (Year)

"RESOLVED

That the general membership approved and passed the following amendments to the bylaws: ✓

That the membership remove Bylaw 13(5) and replace it with the following:

"13 (5) The BCODN must not give less than 14 days written notice of an annual general meeting".

That the membership remove Bylaw 28 (1) and replace it with the following:

"28 (1) If a director resigns his or her office or otherwise ceases to hold office, the remaining directors may appoint a member to take the place of the former director."

Dated this 15 day of July, 2008 ✓
(Day) (Month) (Year)

BC OD Network

(Name of Society)

by


(Signature)

Treasurer ✓

(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.]

FILED AND REGISTERED

JUL 28 2008

REGISTRAR OF COMPANIES

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.