



COOPERATIVE ASSOCIATION ACT
SPECIAL RESOLUTION

The following special resolution was passed by the undermentioned association on the date stated:

FULL NAME OF ASSOCIATION	DATE RESOLUTION PASSED YYYY / MM / DD
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RESOLUTION *(Insert text of special resolution)*

CERTIFIED CORRECT – I have read this form and found it to be correct.		
NAME OF CURRENT DIRECTOR, OFFICER OR LAWYER OF THE ASSOCIATION (Please print)	SIGNATURE OF CURRENT DIRECTOR, OFFICER OR LAWYER OF THE ASSOCIATION X	DATE SIGNED YYYY / MM / DD

Note:

- No special resolution altering the memorandum or rules has effect until accepted by the Registrar of Companies.
- Submit this form, in duplicate, to the Corporate Registry, together with the **\$70** filing fee.
Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2nd Floor – 940 Blanshard Street, Victoria BC. Make cheque or money order payable to the Minister of Finance, or provide the Corporate Registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of U.S. funds.
- Enquiries: 250 356-8609.
- 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 Cooperative Association 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.