

FORM 10  
(Sections 66 and 67)

PROVINCE OF BRITISH COLUMBIA

Certificate of  
Incorporation No. S-10483

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- X a special resolution\*  
\_\_\_\_\_ an ordinary resolution  
\_\_\_\_\_ a directors' resolution

passed by ALANO CLUB OF THE NORTH SHORE  
(Name of Society)

in accordance with the by-laws of the Society on the 24th day of September, 2000.

"RESOLVED as a Special Resolution that clause (b) of Article 4 of the Society's Bylaws be amended to read as follows:

- (b) CONSTITUTION OF THE BOARD OF DIRECTORS  
(i) The Board of Directors of the Society shall consist of the President, Vice-President, Secretary-Treasurer and 2 or more other members.  
(ii) The number of Directors must be 5 or a greater number determined from time to time at a general meeting."

Dated this 25 day of April, 2001.

ALANO CLUB OF THE NORTH SHORE

By: [Signature]  
Relationship to Society: Director - President

\*Strike out words which do not apply.

