

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 25th day of June, 2000 ✓

"RESOLVED that the following clause be added to the Society's Constitution:

4. Upon winding up or dissolution of the Society, the assets which remain after payment of all costs, charges and expenses which are properly incurred in the winding up shall be distributed to such charitable organizations or organizations registered under the *Income Tax Act* (Canada) as may be determined by the members of the Society at the time of winding up or dissolution. This provision shall be unalterable." ✓

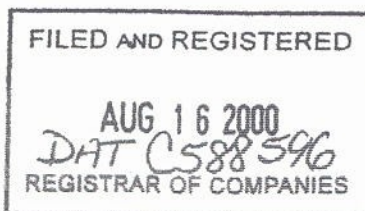
Dated this 4 day of August, 2000.

BRADBROOKE CRAWFORD GREEN

By: _____

Relationship to Society: Solicitors

*Strike out words which do not apply.



CHANGE IN CONSTITUTION
16 AUG 2000
JA