

NORTH SHORE MOUNTAIN BIKE ASSOCIATION (the “Society”)

SPECIAL RESOLUTION OF THE MEMBERS TO BE APPROVED AT A GENERAL MEETING OF THE MEMBERS

WHEREAS:

- A. In conjunction with filing the annual Society’s filing, the Society desires to alter its Bylaws pursuant to s. 17 of the *Societies Act*, [SBC 2015] CHAPTER 18 (the “*Act*”) to provide greater flexibility in voting and participation at General Meetings;

BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT:

1. Pursuant to s. 17 of the *Act*, the Bylaws are hereby amended by deleting in its entirety Bylaw 3.19 No Electronic Participation or Voting in General Meetings;
2. Any director of the Society is hereby authorized and directed to file the amended Bylaws with the Registrar pursuant to s. 17 of the *Act*;
3. Any director of the Society is hereby authorized and directed on behalf of the Society to do such further acts and things as may be necessary or desirable to carry out this resolution.