



SOCIETY ACT COPY OF RESOLUTION

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

OCT 23 2013

The following is a copy of

- Special resolution* passed (checked)
an ordinary resolution
a directors' resolution

31 CAROL PREST REGISTRAR OF COMPANIES PROVINCE OF BRITISH COLUMBIA

in accordance with the by-laws of the Society on the 27th day of June, 2013

"RESOLVED

To change the purpose of the Society with the following:

The purpose of the Society is:

- a) To improve the efficiency and effectiveness of other community-level registered charities that promote healthy living in order to increase the quality and level of health promotion services to the Okanagan Similkameen population by coordinating and enhancing their activities.
b) To gift funds to qualified donees as defined in Section 149.1(1) of the Income Tax Act

Dated this 17th day of October, 2013

Okanagan Similkameen Healthy Living Society

(Name of Society)

by [Signature] (Signature)

President

(Relationship to Society)

* Strike out words which do not apply.

- (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.

Filing Fee: \$50.

Additional information and forms are available on the Internet at: www.bcregistryservices.gov.bc.ca

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.