



copy

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- a special resolution* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the 14 day of June, 2012
(Day) (Month) (Year)

"RESOLVED

That the name of the Society be changed to Okanagan Similkameen Healthy Living Society

Dated this 14 day of June, 2012
(Day) (Month) (Year)

Okanagan-Similkameen Healthy Living Fair Society

(Name of Society)

by *D MacLean* Treasurer
(Signature) (Relationship to Society)

* Strike out words which do not apply.

- [Note — (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.