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Victoria BC V8W 9V3

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Victoria BC V8W 3E6

NOTES:

- No special resolution altering the memorandum of rules has effect until filed with the Registrar.
Additional information and forms are available on the internet at www.bcreg.ca.
DO NOT MAIL THIS FORM to BC Registry Services unless you are instructed to do so by registry staff.

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 Cooperative Association 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 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

Filing Fee for paper filing: \$70.00

If you are instructed by registry staff to mail this form to the Corporate Registry, submit this form in duplicate with a cheque or money order made payable to the Minister of Finance, or provide the registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of US funds.

INCORPORATION NUMBER OF COOPERATIVE ASSOCIATION

CP

The following special resolution was passed by the undermentioned association on the date stated:

Table with 2 columns: NAME OF COOPERATIVE ASSOCIATION and DATE RESOLUTION PASSED (YYYY / MMM / DD)

B RESOLUTION (INSERT TEXT OF SPECIAL RESOLUTION)

Table with 3 columns: NAME OF CURRENT DIRECTOR, OFFICER OR LAWYER OF THE ASSOCIATION (PLEASE PRINT); SIGNATURE OF CURRENT DIRECTOR, OFFICER OR LAWYER OF THE ASSOCIATION; DATE SIGNED (YYYY / MMM / DD)

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