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## Instructions - Special Resolution to Adopt New Rules

When you are ready the Board will need to call a general meeting of the members to adopt the new Rules.

A special resolution is needed to adopt the Rules so a copy of the proposed special resolution and the proposed new Rules must be attached to the notice of meeting.

Every housing co-op must explain what will happen to its property if the co-op winds up or dissolves. This is called a dissolution provision. The Guide to the *Co-op Act* covers this in chapter 2.3.

Older co-ops have the dissolution provision in their Rules. Please check both your Rules and Memorandum of Association for the dissolution provision.

A few older co-ops may have it in both places, in which case consult CHF BC for the correct wording.

This is part of the Model Rules 2.0 document collection.

