



SOCIETY ACT

COPY OF RESOLUTION

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

DEC 06 2013

The following is a copy of

- checkboxes for special, ordinary, and directors' resolutions

Signature of Carol Prest, Registrar of Companies

in accordance with the by-laws of the Society on the 1 day of October, 2013

"RESOLVED

that clauses 1.(b), 2.(b) and 2.(c) of the RAA Chapter 85 Bylaws be revised as follows:

- 1.(b) A lifetime member shall be any person nominated by the membership and approved by the Executive Committee.
2.(b) Duration of lifetime membership shall be for life.
2.(c) Delete.

and that

clause 6.(a) of the RAA Chapter 85 Bylaws be revised as follows:

- 6.(a) The Executive Committee shall consist of the President, Vice-President, Secretary, Treasurer, Custodian, Program Chair, the immediate past President, and a Board of Directors consisting of six (6) members who have each been in good standing for five (5) consecutive years.

Dated this 1 day of October, 2013

Recreational Aircraft Association of Canada - Chapter 85 Vancouver

(Name of Society)

Signature of the President

President

(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: 200 - 940 Blanshard Street, Victoria BC V8W 3E6 together with applicable fee.
Telephone number: 1 877 526-1526.]

Filing Fee: \$50.

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

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