



SOCIETY ACT

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

COPY OF RESOLUTION

SEP 27 2010

The following is a copy of

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

17

 RON TOWNSHEND
 REGISTRAR OF COMPANIES
 PROVINCE OF BRITISH COLUMBIA

in accordance with the by-laws of the Society on the 1st day of May, 2010 :
(Day) (Month) (Year)

"RESOLVED

The by-laws are being amended as follows:

That Part 3 - Executive, Section 12 be amended with the following:

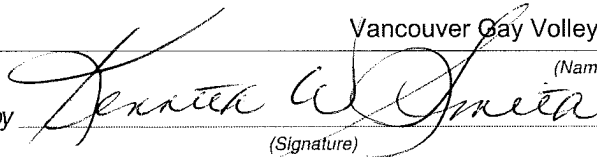
- a. The Executive shall be composed of the Chair, Vice Chair, Secretary, Treasurer, Webmaster, Sponsorship Director, Divisional Directors and no more than 2 Members-at-Large. The positions of Treasurer and Webmaster shall be made by appointment by the incoming Executive.

That Part 4 - Elections, Section 25 be amended with the following:

- h. Names may be put forward for the positions of Treasurer and Webmast but the appointment of these positions shall be made by the incoming Executive. (See paragraph 12)

Dated this 1st day of May, 2010."
(Day) (Month) (Year)

Vancouver Gay Volleyball Association (V.G.V.A.)

by 
 (Signature)

(Name of Society)

Solicitor

(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: Special resolution, except a special resolution for borrowing, \$50. Special resolution for borrowing \$40. Ordinary resolution \$40. Directors' resolution \$40.

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

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.