

**RESOLUTION OF THE MEMBERS
OF
PENINSULA TRACK & FIELD CLUB
(the “Society”)**

AMENDMENT TO BYLAWS AND CONSTITUTION

WHEREAS the directors of the Society have recommended the following changes to the Bylaws and Constitution of the Society as follows:

RESOLVED AS A SPECIAL RESOLUTION THAT

1. The amendments to the introduction and paragraphs 1.1, 42(a), of the Bylaws of the Society is confirmed.
2. The addition of part 13 to the Bylaws is confirmed.

RESOLVED AS A SPECIAL RESOLUTION THAT

1. “providing for the matters referred to in Section 6(1) of the Society Act and any other bylaws” be repealed.
2. The term Society Act be repealed and replaced with Societies Act.
3. The Bylaws of the Society be amended by the addition of Part 13, paragraph 62 and 63 as follows:
 62. The affairs of the Society will be carried on without purpose of gain for its members, and any profit or other accretion to the Society shall be used for pursuing its objectives.
 63. In the event that the Society should at any time be wound up or dissolved, the remaining assets after payment of all debts and liabilities shall be turned over to a recognized charitable organization in the Province or elsewhere in Canada as directed by the members.

RESOLVED AS A SPECIAL RESOLUTION THAT

1. The Constitution of the Society be amended by the repeal of paragraphs 3, 4, and 5 as follows:
 3. The affairs of the Society will be carried on without purpose of gain for its members, and any profit or other accretion to the Society shall be used for pursuing its objectives.
 4. In the event that the Society should at any time be wound up or dissolved, the remaining assets after payment of all debts and liabilities shall be turned over to a recognized charitable organization in the Province or elsewhere in Canada as directed by the members.
 5. Clauses (3), (4) and (5) are unalterable, in accordance with Section 22 of the Society Act of British Columbia (Chapter 390, RSBC, 1980).

2. The amendments to the Constitution and Bylaws shall be effective upon filling the Transition Application pursuant to the terms of Part 16, Transitional Provisions of the Societies Act.

This resolution is consented to by all of the members of the Society as evidenced by the signatures below.

Dated March 15, 2017

{NAME OF MEMBER}

{NAME OF MEMBER}

{NAME OF MEMBER}

{NAME OF MEMBER}

{NAME OF MEMBER}

{NAME OF MEMBER}

{NAME OF MEMBER}

{NAME OF MEMBER}

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