



Form 10
(Section 66 and 67)

Certificate of
Incorporation No. _____

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

a special resolution* passed

an ordinary resolution

a directors' resolution

in accordance with the by-laws of the Society on the _____ day of _____, _____:
(Day) (Month) (Year)

"RESOLVED

Dated this _____ day of _____, _____."
(Day) (Month) (Year)

(Name of Society)

by _____
(Signature) (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.]

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