

EXTRACT OF SPECIAL RESOLUTION
BURNABY ASSOCIATION FOR COMMUNITY INCLUSION
(the “Society”)

Amendment to the Bylaws of the Society

The following in an extract of special resolutions of the members of the Society passed on September 26, 2024, modified where necessary while retaining the original intent of the resolutions as passed, and thereby taking effect as on September 26, 2024.

BYLAW ALTERATION

"RESOLVED as a special resolution that:

1. The Bylaws of the Society be altered as follows:
 - (a) Bylaw (3)(b) be deleted in its entirety, and replaced with the following:

“(3)(b) Intentionally deleted.”
 - (b) Bylaw (7)(f) be deleted in its entirety, and replaced with the following:

“(7)(f) A nominating committee, consisting of three members, shall be appointed by the President of the Society (or if she fails to act, the Board of Directors) at least 30 days prior to the Annual General Meeting and present their nominations at the Annual General Meeting.”
2. To effect the Bylaw alteration:
 - (a) Any director or officer of the Society or Richards Buell Sutton LLP, as agent for the Society, is hereby authorized and directed for and on behalf of and in the name of the Society to execute and deliver the Bylaw Alteration Application and to file the Bylaw Alteration Application with the Registrar of Companies; and.
 - (b) Any director or officer of the Society be authorized to perform all such acts, deeds and things and execute all such documents and other writings as may be required to give effect to the true intent of this resolution.”

DATED at Burnaby, British Columbia this 26th day of September, 2024.

