

SPECIAL RESOLUTION
of the members of
THE BELONGING NETWORK
SUPPORT FOR FAMILIES AND YOUTH ASSOCIATION
(hereinafter called the “Society”)

ALTERATION OF BYLAWS

WHEREAS the Society previously transitioned to the *Societies Act* of British Columbia by constitution and bylaws filed on the 26th of July, 2017;

AND WHEREAS it is considered to be in the best interests of the Society to alter its bylaws;

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT

1. All present bylaws of the Corporation be rescinded in their entirety;
2. The “Bylaws of The Belonging Network Support for Families and Youth Association”, in the form annexed hereto, be approved and confirmed as a bylaw of the Society; and
3. Any Director of the Society is authorized and directed to sign all documents and to do all things necessary or desirable to effect such alteration, including filing the bylaws and a Bylaw Alteration Application with the Registrar of Companies or instructing the solicitors of the Society to do so.

The undersigned, being the duly appointed Secretary of the Corporation, certifies that the above is a true and correct copy of a Special Resolution of the Corporation passed at an Annual General Meeting of the members of the Corporation held on the 17th day of September, 2024, by a majority of no fewer than two-thirds of the votes cast by the members of the Corporation who voted in respect of Special Resolution, and the Special Resolution is in full force and unamended as of the date below.

Dated this ____ day of September, 2024.

Secretary