



COOPERATIVE ASSOCIATION ACT

SPECIAL RESOLUTION

RECEIVED
DEC 18 2014

The following special resolution was passed by the undermentioned association on the date stated:

FULL NAME OF ASSOCIATION Greenland Housing Co-operative	DATE RESOLUTION PASSED YYYY / MM / DD 2014/11/25
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RESOLUTION *(Insert text of special resolution)*

Please see attachement.

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

DEC 11 2014

Carol Prest
17 CAROL PREST
REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA

CERTIFIED CORRECT – I have read this form and found it to be correct.

NAME OF CURRENT DIRECTOR, OFFICER OR LAWYER OF THE ASSOCIATION (Please print) Deborah Smith	SIGNATURE OF CURRENT DIRECTOR, OFFICER OR LAWYER OF THE ASSOCIATION <i>[Signature]</i>	DATE SIGNED YYYY / MM / DD 2014-11-27
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Note:

- No special resolution altering the memorandum or rules has effect until accepted by the Registrar of Companies.
- Submit this form, in duplicate, to the Corporate Registry, together with the \$70 filing fee or \$100 filing fee for Change of Name.
Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.
Location Address: 200 – 940 Blanshard Street, Victoria BC V8W 3E6.
Make cheque or money order payable to the Minister of Finance, or provide the Corporate Registry with authorization to debit the fee from your BC OnLine Deposit Account. Please pay in Canadian dollars or in the equivalent amount of U.S. funds.
- Enquiries: 1 877 526-1526.
- Additional information and forms are available on the Internet at: www.bcregistryservices.gov.bc.ca

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 Cooperative Association 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 1 877 526-1526, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.

WHEREAS any changes to our Rules come into force after passing a special resolution and filing with the Registrar of Companies;

THEREFORE WE RESOLVE:

THAT the following changes be made to the existing Rules of the Co-operative;

a. Delete Rule 18.3 (b) and substitute the following:

18.3 (b) the number of candidates written on each ballot must be equal or less than the number to be elected.

b. Delete Rule 18.6 and substitute the following:

18.6 If two or more candidates receive equal number of votes for last vacancy

If two or more candidates receive an equal number of votes for the last vacancy on the Board, those candidates may agree on who will fill the vacancy, but if they cannot agree, the members:

(a) will immediately hold a run-off election by secret ballot, between those candidates who received an equal number of votes for the last vacancy, in which case, if the run-off election results in a tie vote, the last vacancy shall be decided by lot.