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Certificate of Incorporation No. CP 1501

JAN 13 2006

COOPERATIVE SPECIAL RESOLUTION

Form 6

17 Ron Townshend REGISTRAR OF COMPANIES PROVINCE OF BRITISH COLUMBIA COOPERATIVE ASSOCIATION ACT (Sections 68 (2), 71 (2), 191 (3) (a) and 197 (1) (a))

Please type or print clearly

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

FULL NAME OF ASSOCIATION	DATE RESOLUTION PASSED		
	YYYY	MM	DD
Greenland Housing Cooperative	2005	10	30

Resolution †

We Resolve:

That the Rules of the co-operative be altered and amended by substituting for the present Rules, the Rules as attached, including the Occupancy Agreement scheduled to the Rules as attached or with any amendments approved by members at this meeting;

And That the board be directed to submit the Rules to the Registrar of Companies for approval and filing

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

Signature of a current Director, Officer, or Lawyer of the Association	Relationship to Association	DATE SIGNED
X L.J. Fairful	TREASURER	YYYY MM DD
		2005 12 15

Note:

- No special resolution altering the memorandum or rules has effect until accepted by the Registrar of Companies.
- 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. Enquiries: (250) 356-8673
- Additional information and forms are available on the internet at: <http://www.fin.gov.bc.ca/registries>



R U L E S O F

Greenland Housing Co-operative

Adopted by the Members on the
30 day of June, 2005.

Approved and filed by
the Registrar of Companies on the
13 day of January, 2006.

R U L E S O F
Greenland Housing Co-operative

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