



## 2021 Special Resolution to Replace the Bylaws

RESOLVED as a special resolution that:

1. the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as *Doc 08 20210620 Proposed FIPA Bylaw* be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society, with effect upon the filing through BC Societies; and
2. any authorized directors of the Society to sign all documents and take all actions that are necessary or desirable in carrying out the replacement of the Bylaws.