



Form 10  
(Section 66 and 67)

I CERTIFY THIS IS A COPY OF A  
DOCUMENT FILED ON

Certificate of  
Incorporation No. S-0029910

MAY 18 2005

SOCIETY ACT

COPY OF RESOLUTION

22  
for: *Atkinson*  
REGISTRAR OF COMPANIES  
PROVINCE OF BRITISH COLUMBIA

The following is a copy of

- a special resolution\* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the 14th day of April, 2005  
(Day) (Month) (Year)

"RESOLVED

as a special resolution that the Bylaws of the Society be altered by:

1. deleting the existing Bylaw 4.02 and substituting therefor the following:

"4.02 Elections

Elections for the directors shall be conducted in accordance with the following:

- (a) at the annual general meeting, directors shall be elected for each membership region in numbers as provided in bylaw 3.02;
- (b) nominations must be made at the annual general meeting by at least 1 member in good standing from the membership region and must be made with the consent of the person being nominated;
- (c) a vote for each director shall be held separately;
- (d) unless the election is by acclamation, it must be by secret ballot."

Dated this 4<sup>th</sup> day of May, 2005  
(Day) (Month) (Year)

LSB Lawyers Association

(Name of Society)

by *L Kno Slanech*  
(Signature)

Secretary  
(Relationship to Society)

\* Strike out words which do not apply.

[Note— (a) No special resolution has effect until accepted by the Registrar of Companies.

(b) 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. Telephone number: 250 356-8673.]

Additional information and forms are available on the Internet at: [www.fin.gov.bc.ca/registries](http://www.fin.gov.bc.ca/registries)