



Form 10  
(Section 66 and 67)

Certificate of  
Incorporation No. S-0029910

I CERTIFY THIS IS A COPY OF A  
DOCUMENT FILED ON

JUL - 5 2007

**SOCIETY ACT**

**COPY OF RESOLUTION**

22

RON TOWNSHEND  
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 17 day of May, 2007 :  
(Day) (Month) (Year)

"RESOLVED

as a special resolution, that By Law 5.06 be added as follows:

**5.06 Past Executive Member**

The Board of Directors shall appoint to the position of Past Executive Member

- (a) the previous year's President of the Association, or
- (b) if the previous year's President is not willing to serve, another member of the previous year's Board of Directors.

The appointment shall be made as soon as possible after each annual general meeting or at any time there is a vacancy in the position.

The Past Executive Member shall participate as a non voting member in meetings of the Board of Directors and provide information on past activities of the Association to ensure continuity of the Association.

The Past Executive Member must have been a Director of the Association on the day of the most recent annual general meeting and be a member in good standing of the Association at all times during the appointment."

Dated this 25 day of May, 2007 ."  
(Day) (Month) (Year)

**LSB Lawyers Association**

(Name of Society)

by

(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: 250 356-8609.]

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



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in accordance with the by-laws of the Society on the 17 day of May, 2007 :  
(Day) (Month) (Year)

"RESOLVED

as a special resolution, that By Law 8.04 be added:

8.04 Expenditures over \$10 000.00

The Board of Directors shall not expend any sums of money above an aggregate amount of \$10 000.00 per fiscal year unless authorized by a resolution passed by the majority of the members present and voting at any general meeting."

Dated this 23 day of May, 2007."  
(Day) (Month) (Year)

LSB Lawyers Association  
(Name of Society)

by  Secretary  
(Signature) (Relationship to Society)

\* Strike out words which do not apply.  
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