

FORM 10
(Sections 66 and 67)

Certificate of
Incorporation No.* S-18800

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of
a special resolution* passed

in accordance with the by-laws of the Society on the 23th day of FEBRUARY, 19 94

"RESOLVED

that Bylaw 2.5, Withdrawal of Full Members, be replaced with Bylaw, 2.5, Vote on De-Federating:

2.5 Vote on Defederating

The individual members of the Federation belonging to a member local association may vote on whether to de federate, subject to the following rules and procedures:

a. Notice

- i. Notice of a vote on defederating must be delivered by registered mail to the head office of the Federation not less than six (6) months prior to the vote.
- ii. Notice of the vote must include the exact dates and times of voting.
- iii. No vote on defederating shall be scheduled between:
 - January 1 and February 15; and
 - July 15 and August 31.
- iv. Failure to adhere to the notice provisions in Articles a.i, a.ii, and a.iii, shall invalidate the results of the vote.

b. Campaigning

- i. There shall be no less than two (2) weeks of campaigning immediately preceding the voting during which time classes are in session.
- ii. Individual members and representatives of the member local association, representatives of the Federation and representatives of other Federation member local associations shall be permitted to participate in the campaign.

c. Voting

- i. Voting will be conducted at voting stations or, subject to the agreement of the Federation, at a general meeting of the member local association.
- ii. There shall be no less than sixteen (16) hours of polling over no less than two (2) days, except in the case of voting being conducted at a general meeting.
- iii. In the event that polling is conducted at a general meeting, representatives of the Federation and Federation member local associations shall be extended full speaking rights in the meeting.

d. Quorum

Quorum for the vote shall be that of the member local association's or five percent (5%) of the individual members of the local association, whichever is higher.

e. Administering the Campaign and Voting

The vote shall be overseen by a committee comprised of two (2) members appointed by the Federation and two (2) members appointed by the member local association. The committee shall be responsible for:

- i. deciding the number and location of polling stations;
- ii. approving all materials to be distributed during the campaign;
- iii. deciding the ballot question;
- iv. overseeing the voting;

- v. counting ballots;
- vii. adjudicating all appeals; and
- viii. establishing all other rules and regulations for the vote.

f. Advance Remittance of Outstanding Membership Fees

In order for a defederation referendum to proceed, a member local association must remit all outstanding Federation fees not less than six (6) weeks prior to the date of referendum.

Dated the 28th day of FEBRUARY, 19 94

CANADIAN FEDERATION OF STUDENTS-BRITISH COLUMBIA COMPONENT

(Name of Society)

by

(Signature)

EXECUTIVE OFFICER

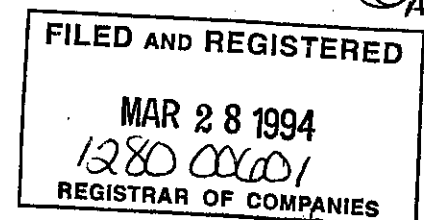
(Relationship to Society)

* 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, Victoria, together with \$25.00 Certification Fee.]

W-488



CHANGE IN BYLAWS
EFFECTIVE
28 MAR 94
JA
\$5000