



**BRITISH  
COLUMBIA**  
The Best Place on Earth

Form 10  
(Section 66 and 67)

Certificate of  
Incorporation No. **S-18800**

## **SOCIETY ACT**

### **COPY OF RESOLUTION**

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 18th day of January, 2009 :  
(Day) (Month) (Year)

**"RESOLVED**

that the name of the society be changed to Canadian Federation of Students–British Columbia; and  
that all references to BC Component in the Federation's Bylaws and standing policies be removed; and  
that Bylaw 2.3.i be amended to read:

"i. for a breach of a provision of the Canadian Federation of Students–British Columbia or Canadian  
Federation of Students bylaws"; and

that the first sentence of Bylaw 2.3.d be amended to read:

"A Member local union, having had its voting privileges suspended or having been expelled by the  
national plenary of the Canadian Federation of Students shall be deemed to have had its voting privileges  
suspended or to have been expelled, respectively, from the Canadian Federation of Students–British  
Columbia"; and

that Bylaw 2.3.e be amended to read:

"A member local union, having had its voting privileges suspended or having been expelled, will have the  
right to appeal said suspension of voting privileges or expulsion to a subsequent Canadian Federation of  
Students or Canadian Federation of Students–British Columbia general meeting."; and

that all former references to "the BC Component office" in the Bylaws and standing policies be replaced with  
"the Federation's office; and

that the words "Canadian Federation of Students" be removed from Bylaw 28.

Dated this 19th day of January, 2009 ."  
(Day) (Month) (Year)

Canadian Federation of Students - British Columbia Component

(Name of Society)

by [Signature]  
(Signature)

Chairperson + signing authority  
(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.]



**Filing Fee:** Special resolution, except a special resolution for borrowing, \$50. Special resolution for borrowing \$40.  
Ordinary resolution \$40. Directors' resolution \$40.

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

**Freedom of Information and Protection of Privacy Act (FOIPPA):**

Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Society Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.