

FORM 10
(Sections 66 and 67)

Certificate of
Incorporation No. 5-16581

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 9 day of Oct, 19 91:

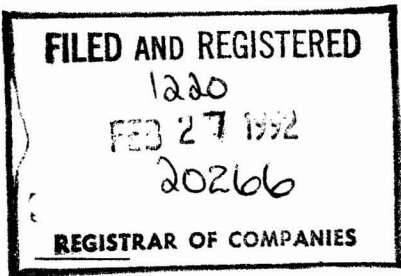
"RESOLVED " See attached. "

Dated the 10 day of Feb, 19 92 ."

Kwantlen College Student Association
(Name of Society)

by C. Jonassen
(Signature)

Executive Director
(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 \$20 Certification Fee.]

25.00

SPEC. FEE
CASINO NIGHTS
FEB 27 1992

SPECIAL RESOLUTION 1

WHEREAS the Association have and will apply for such events as Casino Nights, and

WHEREAS the Association must allocate these funds to benefit the students of Kwantlen College,

BIRT all funds accumulated during these events be allocated as follows:

(1) 25% of total amount for purchase of equipment for Students with Disabilities or 25% of total amount to be donated to Kwantlen College for purchase of equipment for Students with Disabilities. This will be under the discretion of the Student Association.

(2) A total of \$1000.00 to be donated to the Re-Training\Re-Education Fund.

(3) 50% of the remaining amount to be donated to the Kwantlen College Student Association Emergency Fund.

(4) The remaining amount to be donated to the Kwantlen College Student Association Bursary.