

FORM 10
(Sections 66 and 67)

Certificate of
Incorporation No. S-16581

SOCIETIES ACT

COPY OF RESOLUTION

The following is a copy of
a special resolution* passed

~~an ordinary resolution~~
~~directors' resolution~~

in accordance with the by-laws of the Society on the 16 day of March, 1984:

"RESOLVED that Bylaw 17.1 be amended to read:

Deeds, transfers, licenses, contracts, and engagements on behalf of the Association shall be signed by the President and by another one (1) signing officer, so assigned shall affix the seal of the Association to such instruments as requiring same. Notwithstanding any provisions to the contrary contained in the Bylaws of the Association, the student government may at any time by resolution, direct the manner in which any particular instrument, contract, or obligation of the Association may or shall be executed.

Resolved that Bylaw 24.2 be amended to read:

All business or financial transactions of the Student Multi Campus Council shall bear the signatures of two (2) signing officers of the Association.

Resolved that Bylaw 27.1 be amended to read:

Multi Campus Council shall give financial support within the limits of its budget to such student oriented activities as are consistent with the objects of the Association.

Dated the 26 day of November, 1984."

Kwantlen College Student Association

(Name of Society)

by *Garry Halicki*
(Signature)

President

(Relationship to Society)

RECEIVED
DEC 18 1984
REGISTRAR OF COMPANIES

* 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 \$5 Certification Fee.]

PLEASE NOTE CERTIFICATION FEE
IS NOW \$10.00