

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

~~xxxxxxx~~
~~xxxxxxx~~

in accordance with the by-laws of the Society on the 26 day of February, 1982

"RESOLVED that Article 1 of the Constitution be amended to read: That the name of the Society is Kwantlen College Student Association."

(Note: Where "Society" appears in the articles and bylaws, referring to Kwantlen College Student Society, it will now read "Association.")

"RESOLVED that Article 2 of the Constitution be altered to include the following:

- 2. (j) To promote the cause of supplying services to the members of the Kwantlen College Student Association, due to deficiencies or non-existence, which the Student Multi-Campus government may deem necessary or beneficial as a student representative organization.
- 2. (k) To preserve, protect, and enhance the concept of a multi-campus Kwantlen College."

Dated the 10 day of December, 1982

Handwritten notes:
by [unclear] [unclear] [unclear]
25/1/83
H. [unclear]

RECEIVED

JAN - 5 1983

REGISTRAR OF COMPANIES

Kwantlen College Student Society

(Name of Society)

830105 002 E 0416

by *Raig M. Vanee*
(Signature)

President

Jan. 27/83

(Relationship to Society)

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

