

**Bethel Pentecostal Church of Dawson Creek Society**

(the "Society")

**SPECIAL RESOLUTION OF MEMBERS**

A special resolution of the members transitioning the Society under the provisions of the British Columbia *Societies Act*, authorizing the directors to file a transition application, and amending the constitution and bylaws of the Society.

**WHEREAS:**

- A. The Society was incorporated under the British Columbia *Society Act* on **[insert date of incorporation]**;
- B. It is considered to be in the best interests of the Society that it transitions to the British Columbia *Societies Act* (the "New Act") pursuant to section 240 of the New Act;
- C. It is considered to be in the best interests of the Society that it amend its constitution and bylaws to accord with the New Act.

**THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:**

- 1. The directors of the Society are authorized and directed to file a transition application under section 240 of the New Act (the "Transition Application");
- 2. The existing bylaws of the Society as filed with the Registrar of Companies be cancelled, and the form of Bylaws presented to the members at the general meeting on April 22, 2018, be adopted as the bylaws of the Society in substitution for and to the exclusion of the existing bylaws of the Society, to be effective as of the date of filing the Transition Application with the Registrar of Companies;
- 4. Any one of the officers and directors of the Society is authorized to take all such actions and execute and deliver all such documentation that are necessary or desirable for the implementation of this resolution.