

Special Resolution

Certificate of Incorporation No. S0073126

The following is a Special Resolution passed in accordance with the Societies Act and bylaws of the Society on

H4BC Hunt.Gather.Conserve. Society (also known as H4BC) is committed to the effective governance of the Society and has endeavoured to normalize and strengthen its bylaws to this end.

The Board approved the proposed bylaw changes that are being presented to the Members for confirmation and approval at the general meeting.

Whereas, the H4BC Hunt.Gather.Conserve. Society (also known as H4BC) bylaws (the "Bylaws") stipulates at Article XIII, Bylaws, Section 1, Amendments,

The Bylaws may be rescinded, altered or added to by a Special Resolution of the membership at a general meeting. Members will be given 21 days or more notice of the meeting. At this meeting, a minimum of 75% (3/4th) of the members must vote in favor of the Special Resolution.

MOTION

Resolved, That the existing H4BC bylaws be repealed in their entirety;

Resolved, That the Bylaws, as recommended by the Board of Directors of the Society, copies of which having been provided to the voting members of the Society, be hereby ratified;

Resolved, That the Board of Directors of the Society are hereby authorized and instructed to make such changes to the Proposed Bylaws, that were ratified by adoption of this resolution, as may be required by the Government of British Columbia; and

Resolved, That the Board of Directors of the Society is hereby authorized and instructed to change the text of the Proposed Bylaws that were ratified by adoption of this resolution if the change is consistent with the ratification.

Dated this

H4BC Hunt.Gather.Conserve. Society (also known as H4BC)

By

(Signature)

(Relationship to the Society)