

**NOTICE OF SPECIAL RESOLUTION
OF
WEST POINT GREY COMMUNITY CENTRE ASSOCIATION
(the "Society")**

The following special resolution will be proposed for approval at the Society's extraordinary general meeting on March 13, 2024:

Amendments to Bylaws

BE IT RESOLVED as a special resolution that the Bylaws of the Society be amended as follows, to take effect upon the electronic filing of a Bylaw Alteration Application with the BC Registrar of Companies:

1. by deleting in its entirety the final paragraph of Bylaw 7.6 [*Transition of Directors' Terms*];
2. by deleting in its entirety Bylaw 7.9 [*Consecutive Terms and Term Limits*] and substituting in place thereof the following as a new Bylaw 7.9:

"7.9 Consecutive Terms and Term Limits

Directors may be elected or appointed for consecutive terms, without limit."

3. by deleting in its entirety the final paragraph of Bylaw 7.11 [*Appointment to fill Vacancy*];
and
4. by correcting any grammatical or punctuation errors that arise as a result of the foregoing amendments and by renumbering all parts, sections, subsections and paragraphs, including cross-references, affected by the above amendments accordingly.

Authorization

BE IT IS RESOLVED as an ordinary resolution that the directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in giving effect to the foregoing amendments to the Society's Bylaws.

Please see attached an unofficial consolidation of the Society's bylaws reflecting the foregoing proposed amendments. Please note that these proposed bylaws have been prepared with the assistance of legal counsel and have been vetted and approved by the Society's board of directors.