

**KASKA DENA COUNCIL
("SOCIETY")**

WHEREAS amendments to the bylaws requires a special resolution of the votes cast by the members of the Society entitled to vote at the meeting.

WHEREAS the Board has considered the wording of the by-laws attached as Schedule "A" and recommends that they be adopted by the members and have determined it to be in the best interests of the Society to transition to the *Societies Act* (British Columbia) (the "**Act**"), pursuant to the Act.

RESOLVED AS A SPECIAL RESOLUTION THAT: Pursuant to the Act, the Society submit a Transition Application, transition under the Act, and bylaws of the Society be amended as follows:

1. The existing by-laws of the Society are hereby amended and restated by replacing them with the bylaws attached hereto as Schedule "A", with such typographical changes and amendments as may be approved by any one Executive Officer.
2. This special resolution may be signed in counterpart.

Dated as of _____, 2018

Name: _____ Name: _____ Name: _____

Name: _____ Name: _____ Name: _____

Name: _____ Name: _____ Name: _____

SCHEDULE "A"

Bylaws of Kaska Dena Council