

SOCIETY ACT

I CERTIFY THIS IS A COPY OF A DOCUMENT FILED ON

COPY OF RESOLUTION

MAR 20 2012

The following is a copy of

- a special resolution* passed
- an ordinary resolution
- a directors' resolution

17

RON TOWNSHEND
REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA

in accordance with the by-laws of the Society on the 15 day of February, 2012 :
(Day) (Month) (Year)

"RESOLVED

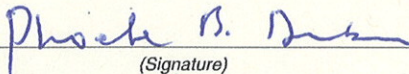
that the existing purposes of Sooke Region Food CHI Society's constitution be rescinded and replaced with the following new purposes:

1. To grow and provide food and food growing opportunities to support the hungry in the community by establishing, operating and maintaining community gardens and food recovery programs.
2. To educate the community about the need for and importance of local food production through workshops, seminars, community consultation, skill training, collaboration and mentoring.
3. To educate the public on agriculture and farming.

Dated this 16 day of February, 2012."
(Day) (Month) (Year)

Sooke Region Food CHI Society

(Name of Society)

by  President
(Signature) (Relationship to Society)

* **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.
Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.
Location Address: 2nd Floor – 940 Blanshard Street, Victoria BC together with applicable fee.
Telephone number: 250 356-8609.]

Filing Fee: Special resolution, except a special resolution for borrowing, \$50. Special resolution for borrowing \$40. Ordinary resolution \$40. Directors' resolution \$40.

Additional information and forms are available on the Internet at: www.fin.gov.bc.ca/registries

Freedom of Information and Protection of Privacy Act (FOIPPA):

Personal information provided on this form is collected, used and disclosed under the authority of the FOIPPA and the Society Act for the purposes of assessment. Questions regarding the collection, use and disclosure of personal information can be directed to the Executive Coordinator of the BC Registry Services at 250 356-1198, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3.