



Form 10
(Section 66 and 67)

Certificate of Incorporation No. S-8804

SOCIETY ACT

COPY OF RESOLUTION

I CERTIFY THIS IS A COPY OF DOCUMENT FILED ON

DEC - 8 1999

The following is a copy of

a special resolution* passed

an ordinary resolution

a directors' resolution

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J. Powell
JOHN S. POWELL
REGISTRAR OF COMPANIES
PROVINCE OF BRITISH COLUMBIA

in accordance with the by-laws of the Society on the 20th day of March, 1998 :

RESOLVED ^{Add} ~~Amend~~ articles 5 & 6 to the constitution to read as:

5. Multiculturalism:

As proud Canadians, we support multiculturalism in Canada and the two official languages (English and French).

This provision is unalterable. ✓

6. Affiliation with The World Lebanese Cultural Union (W.L.C.U.)

The Lebanese Canadian Community of British Columbia is an integral part of the Lebanese Diaspora. The Lebanese Canadian Society of British Columbia is a vital association within the W.L.C.U. and should remain active. As such we share the vision of the people from Lebanese background around the globe.

This provision is unalterable. ✓

Dated the 1st day of Dec, 1999 ."

Lebanese-Canadian Society of BC ✓
(Name of Society)

By [Signature] ✓
(Signature)

Director
(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) 356-8673.]