

THIS IS TO CERTIFY that at an extraordinary general meeting of the B.C. SOCIETY OF PHYSIOTHERAPY AND MASSAGE PRACTITIONERS held on the 16th day of March, 1940 at 7:30 o'clock in the evening, at 111 Dunsmuir Street, Vancouver, B.C., the following extraordinary resolution, of which notice was duly given, setting out seriatim the complete text of the resolution, and at which meeting more than 20% of the membership of the Society were personally present and did vote, was duly passed by a vote of more than three-quarters of the members present and entitled to vote, namely:-

"RESOLVED that the Declaration of the Society be amended by striking out Section 2, sub-sections "C" and "D" of the said Declaration, and substituting therefor the following:-

(c) To enroll all masseurs, masseuses and physiotherapists to become members of this Society, and to become registered and have status to practice their professions as such members in the Province of British Columbia.

(d) To establish educational standards of qualification for membership in the Society; to set up a Board of Examiners in implementation thereof; to provide lecturers, to hold classes and to set examination papers and hold examinations and to certify as to the marks and standing obtained by all persons writing such examinations."

DATED at Vancouver, B.C., this 26th day of March, A.D., 1940.

*J. Devaney*  
Secretary

FILED and REGISTERED  
56675A  
25 APR 1940  
H. G. GARRETT,  
REGISTRAR OF COMPANIES