

REGISTERED MASSAGE THERAPISTS' ASSOCIATION OF BRITISH COLUMBIA

(the "Society")

**FORM OF SPECIAL RESOLUTIONS TO BE PASSED AT THE
ANNUAL GENERAL MEETING TO BE HELD ON APRIL 29, 2017**

DESIGNATION AS MEMBER-FUNDED SOCIETY

WHEREAS the directors of the Society have recommended that the Society be designated as a member-funded society upon Transition under the new *Societies Act* of British Columbia (the "New Act").

RESOLVED AS A SPECIAL RESOLUTION THAT

1. The Constitution of the Society be amended by the inclusion therein of the following:

"This society is a member-funded society. It is funded primarily by its members to carry on activities for the benefit of its members. On its liquidation or dissolution, this society may distribute its money and other property to its members."

2. The amendments to the Constitution shall be effective upon filling the Transition Application pursuant to the terms of Part 16, Transitional Provisions of the Societies Act.
3. The directors of the Society have the authority to make necessary revisions to the new Constitution for the purpose of bringing them into conformity with the New Act.