

NOTICE OF SPECIAL RESOLUTIONS OF  
VANCOUVER RECITAL SOCIETY  
(the "Society")

The following special resolutions will be proposed for approval at the annual general meeting of the members of the Society to be held on February 19, 2017.

***Note that while these special resolutions will be considered and approved at the members' meeting, they will not come into effect until the Society files a transition application under the new Societies Act, which will occur as soon as practicable after the meeting. Until that time, the current bylaws will remain in effect.***

**Replacement of Bylaws**

RESOLVED as special resolutions that:

1. the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as Schedule A be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society, with effect upon the electronic filing of a Transition Application with the BC Registrar of Companies; and
2. the directors of the Society be authorized and directed to sign all documents and take all actions that are necessary or desirable in carrying out the transition of the Society under the *Societies Act* and the replacement of the Bylaws.

*Please see attached Schedule A for the proposed replacement bylaws.*