



Form 10
(Section 66 and 67)

Certificate of
Incorporation No. S0048506

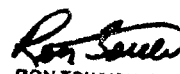
SOCIETY ACT

COPY OF RESOLUTION

I CERTIFY THIS IS A COPY OF A
DOCUMENT FILED ON

AUG 28 2007

- The following is a copy of
- a special resolution * passed
- an ordinary resolution
- a directors' resolution

7 
RON TOWNSHEND
 REGISTRAR OF COMPANIES
 PROVINCE OF BRITISH COLUMBIA

in accordance with the by-laws of the Society on the 24th day of August, 2007
(Day) (Month) (Year)


"RESOLVED as a special resolutions that Section 1.1(i) ^{OF THE BYLAWS} be deleted in its entirety and be replaced with the following:

"(i) "Elected Official" or "Elected Officials" means a member of Parliament, a member of the British Columbia Legislative Assembly, an employee of British Columbia or a Participating First Nation, or a councillor or alderman of a municipal government;"

Dated this 24th day of August, 2007
(Day) (Month) (Year)

COAST ECONOMIC DEVELOPMENT SOCIETY

(Name of Society)

by 
(Signature)

Solicitor
(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.]

Additional information and forms are available on the Internet at: www.fin.gov.bc.ca/registries
FIN 782 Rev.2002 / 9 / 6