



SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at the annual general meeting of Rocky Ridge Royal Oak Community Association

on November 18, 2015.

The by-laws 4.01, 4.02 and 14.02 were deleted and replaced with the following:

4.01 The affairs of the Society shall be managed by a Board of no more than 13 Directors, each of whom at the time of his/her election and throughout his/her term of office shall be a member of the Society. Each Director shall be elected to hold office until the annual meeting after he/she shall have been elected or until his/her successor shall have been duly elected. The election shall be by a show of hands unless a ballot is demanded by any member.

4.02 The Board shall, subject to the By-Laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the business and affairs of the Society, and meetings of the Board shall be held as often as the business of the Society shall require, and at least once every month, and shall be called by the President. A special meeting may be called on the instructions of any two (2) members thereof, provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by fifteen (15) days' notice in writing mailed to each member or by seven (7) days' notice by electronic mail or telephone. A simple majority shall constitute a quorum. Should there fail to be a quorum at any duly called meeting, business transactions at such meetings shall be ratified at the next regularly called meeting of the Board of Directors, otherwise such business shall be null and void.

4.12 A resolution in writing or electronic mail signed by a quorum of Directors shall be valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.

14.02 "Special Resolution" means:

i. a resolution passed

(A) at a general meeting of which not less than 21 days' notice specifying the intention to propose the resolution has been duly given, and

(B) by the vote of not less than 75% of those members who, if entitled to do so, vote in person or by proxy.

ii. a resolution proposed and passed as a special resolution at a general meeting of which less than 21 days' notice has been given, if all the members entitled to attend and vote at the general meeting so agree, or

iii. a resolution consented to in writing by all the members who would have been entitled at a general meeting to vote on the resolution in person or, where proxies are permitted, by proxy.

Date: May 3, 2016

Signature: *Tessa Sakamoto*

Printed name: Tessa Sakamoto

Title: President

