

SPECIAL RESOLUTION OF MEMBERS
of
GREATER VANCOUVER HOME BUILDERS' ASSOCIATION
(the "Society")

WHEREAS:

- A. The Society was incorporated under the *Society Act* of British Columbia and a Certificate of Incorporation was issued on April 4, 1974;
- B. The Members believe it is in the best interests of the Society to change the name of the Society to "Homebuilders Association Vancouver".

RESOLVED THAT:

- 1. The Society shall apply to Societies Online to alter its Constitution by changing the name of the Society to "Homebuilders Association Vancouver".
- 2. Section 1(c) of the Bylaws of the Society be deleted in its entirety and replaced with:
 - (c) "Association" means Homebuilders Association Vancouver.
- 3. Any one officer, director or agent of the Society is authorized to take all such actions and execute and deliver all such documentation, including the alteration to the Constitution required by the *Societies Act*, and the alteration of the Bylaws, in the forms fixed by the Director, which are necessary or desirable for the implementation of this resolution.

DATED: _____, 2018