

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of
a special resolution passed
in accordance with the by-laws of the Society on the 8th day of May, 2015

“RESOLVED

That Chamber Musicians of Kamloops Society delete the current purposes from our constitution and replace them with the following:

“To advance the public’s appreciation of the arts by providing high-quality chamber music performances in public places, and other venues in the Kamloops region, and by providing a forum for qualified musicians to perform their artistic works through participation in such event; and

To do all such things as are incidental or ancillary to the attainment of the above purposes.”

Further, that Chamber Musicians of Kamloops Society add the following dissolution clause to our Constitution:

3. “Upon dissolution and after payment of all debts and liabilities, all remaining assets will be given to a qualified donee described in subsection 149.1(1) of the Income Tax Act. This clause is unalterable.”

Dated this 8 day of May, 2015
Chamber Musicians of Kamloops Society
by Marilyn Wiwcharuk, Treasurer.

Certificate of Incorporation No. S-0058978

Document filed June 22, 2015
Carol Prest
Registrar of Companies
Province of British Columbia