

NOTICE OF SPECIAL RESOLUTION

WHEREAS the directors of the Society have recommended that the Bylaws of the Society be rescinded in their entirety and replaced with the new Bylaws attached hereto as Schedule "A";

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. The Bylaws of the Society be rescinded in their entirety and replaced with the Bylaws attached hereto as Schedule "A". [L]
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 2. The amendments to the Constitution and Bylaws shall be effective upon filing the Transition Application pursuant to the terms of Part 16, Transitional Provisions of the Societies Act. [L]
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Note: After transition to new Societies Act, Constitution will read as follows:

CONSTITUTION

1. The name of the Society is the VERNON AND DISTRICT PERFORMING ARTS CENTRE SOCIETY.
2. The purposes of the Society are:
 - a. To operate/enhance a theatre in a fiscally responsible manner for the benefit of the citizens of Greater Vernon
 - b. To raise funds by way of public subscription, the obtaining of grants and financial assistance, and all such means as may be required to finance the operation and enhancement of the Performing Arts Centre, and
 - c. To offer a series of performances and related events for the purposes of educating artists and audiences and of advancing the public's understanding and appreciation of performing arts.