

**SPECIAL RESOLUTIONS OF  
NISGA'A VALLEY HEALTH AUTHORITY  
(the "Society")**

The directors propose the following resolutions to be passed at the Special General Meeting of the Society on the 29th day of June, 2017:

**WHEREAS:**

- A. The Board has recommended that the Society complete its Transition under the *Societies Act*, which came into force on November 28, 2016, and that the Society amend its bylaws and adopt a new form of bylaws which is compliant with the *Societies Act*.

**RESOLVED AS SPECIAL RESOLUTIONS THAT:**

1. The Board attend to the filing of the Transition of the Society with the Registrar of Companies.
2. The bylaws of the Society be repealed in their entirety and replaced with the bylaws attached hereto, to form the new bylaws of the Society on Transition.