

**SPECIAL RESOLUTIONS OF MEMBERS
TO APPROVE ALTERATIONS TO CONSTITUTION AND RULES**

BE IT RESOLVED, as special resolutions, that:

1. the Constitution of Summerland & District Credit Union (the “**Credit Union**”) be deleted and replaced with the Constitution set out in Schedule “A”; and
2. the Rules of the Credit Union be deleted and replaced with the Rules set out in Schedule “B”.

SCHEDULE "A"

SUMMERLAND CREDIT UNION

CONSTITUTION

Credit Union Incorporation Act

1. The name of the credit union is Summerland Credit Union.
2. The authorized capital of the credit union shall be an unlimited number of shares divided into such classes and designated with such par value or without par value and with such rights and restrictions among classes as set out in the Rules of the credit union.

SCHEDULE "B"

[Attached Revised Rules]