

**SPECIAL RESOLUTION OF MEMBERS
TO AMEND COMMON BOND**

BE IT RESOLVED, as a special resolution, that the common bond of membership of Summerland & District Credit Union be hereby amended by deleting the common bond of membership in its entirety, so that, after such deletion, Summerland & District Credit Union shall have no common bond of membership within the meaning of the *Credit Union Incorporation Act* (British Columbia).