

**NOTICE OF SPECIAL RESOLUTION OF  
ASSOCIATION OF NEIGHBOURHOOD HOUSES OF BRITISH COLUMBIA.  
(the "Society")**

The following special resolutions will be proposed for approval at the annual general meeting of the members of the Society to be held on June 24, 2021.

***Note that while this special resolution will be considered and approved at the members' meeting, they will not come into effect until the Society files a Constitution Alteration Application, which will occur as soon as practicable after the meeting. Until that time, the current constitution will remain in effect.***

**Amendment of Constitution**

RESOLVED as a special resolution that the Constitution of the Society be amended by inserting the following immediately after existing paragraph 1 as new paragraphs 2 and 3:

- “2. To promote health in communities throughout British Columbia by:
  - a) providing supportive health care services through adult day programs that provide medical and therapeutic services to seniors and individuals with physical or cognitive conditions, and that provide respite to families and caregivers; and
  - b) providing primary care medical services and community health services through community health centres to serve members of the public, and
3. To do all such other things as are incidental and ancillary to the attainment of the foregoing purposes and the exercise of the powers of the Society.”

**Authorization**

RESOLVED as an ordinary resolution that the solicitors for the Society, Norton Rose Fulbright Canada LLP, be and are hereby authorized to electronically file the Constitution Alteration Application giving effect to the amendments approved herein.

*Please see attached Schedule A for the proposed Constitution reflecting the foregoing amendments in situ.*