



RESOLUTION OF THE VICTORIA R.E.A.D. SOCIETY

**RESOLUTION TO APPROVE AMALGAMATION WITH VICTORIA LITERACY CONNECTION**

WHEREAS pursuant to the by-laws of the VICTORIA R.E.A.D. SOCIETY a Special General Meeting has been called for the purpose of voting on a Resolution to amalgamate the VICTORIA R.E.A.D. SOCIETY with VICTORIA LITERACY CONNECTION under the provisions of the BC Societies Act 2017;

BE IT RESOLVED by a unanimous vote to amalgamate with VICTORIA LITERACY CONNECTION pursuant to the BC Societies Act 2017, Part 7 Corporate Reorganization, Sections 87, 88, 89 and 90, to be effective as of July 1, 2018.

BE IT RESOLVED the amalgamated society shall be known as VICTORIA LITERACY CONNECTION.

This Resolution was approved at the Special General Meeting held on February 20, 2018.

Signed:

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Charlie Etchell  
Co-Chair

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Susan Reece  
Co-Chair

Date: