



RESOLUTION OF VICTORIA LITERACY CONNECTION

RESOLUTION TO APPROVE AMALGAMATION WITH THE VICTORIA R.E.A.D. SOCIETY

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

BE IT RESOLVED by a unanimous vote to amalgamate Victoria Literacy Connection with the VICTORIA R.E.A.D. SOCIETY 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:

Susan Reece
Co-Chair

Charlie Etchell
Co-Chair

Date: