

FARMFOLK/CITYFOLK SOCIETY

SPECIAL RESOLUTION TO AMEND THE FFCF BYLAWS

FOR PRESENTATION AT THE ANNUAL GENERAL MEETING

JUNE 14, 2023

A $\frac{2}{3}$ VOTE OF ELIGIBLE MEMBERS IN GOOD STANDING, PRESENT AT THE MEETING, IS NEEDED TO PASS THIS RESOLUTION

BE IT RESOLVED AS A SPECIAL RESOLUTION OF THE SOCIETY that the following changes be made to the Bylaws of the Society:

1. By deleting subsection 6.33 c) in its entirety and replacing it with the following:

c) be a Member of the Society in good standing, and
2. The Bylaws of the Society, as amended, are attached as Schedule "A" to this Special Resolution.
3. This Resolution will be effective upon acceptance by the Registrar of Companies.