



NOTICE OF SPECIAL RESOLUTION

OF THE

MID VANCOUVER ISLAND HABITAT ENHANCEMENT SOCIETY
[the "Society"]

The following special resolution will be proposed for approval at the annual general meeting of the Society to be held on September 20, 2016.

Note that while this special resolution will be considered and approved at the annual general meeting, it will not come into effect until the Society transitions to the new Societies Act, which will occur shortly after November 28, 2016, when that Act comes into force. Until such time, the current Bylaws will remain in effect.

Replacement of Bylaws

RESOLVED as a special resolution that the current Bylaws of the Society be deleted in their entirety and that the form of Bylaws attached hereto as Schedule 1 be adopted as the Bylaws of the Society in substitution for, and to the exclusion of, the existing Bylaws of the Society.

Please see attached Schedule 1 for the proposed replacement Bylaws.