



Form 10
(Section 66 and 67)

Certificate of
Incorporation No. S-0021222

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of
a special resolution* passed
~~an ordinary resolution~~
~~a directors' resolution~~

in accordance with the by-laws of the Society on the 4th day of February, 2016:

"THEREFORE BE IT RESOLVED that, as a special resolution:

1. Article 2 of the Constitution be altered by deleting it in its entirety and replacing it with the following:

2. *The purpose of the Society is:*

(a) *To advance education by providing presentations, workshops, seminars, and outreach programs on astronomy and allied sciences;*

(b) *To receive and maintain a fund or funds and to apply all or part of the principal income therefrom, from time to time to qualified donees as defined in subsection 149.1(1) of the Income Tax Act (Canada); and*

(c) *To undertake activities ancillary and incidental to the attainment of the above-mentioned charitable purposes.*

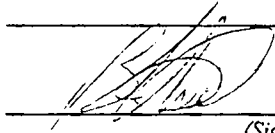
2. The Constitution be further altered by adding a new Article 3 as follows:

3. *Upon dissolution and after the payment of all debts and liabilities, all remaining assets will be given to a qualified donee described in subsection 149.1(1) of the Income Tax Act. This clause is unalterable."*

Dated this February 5, 2016.

THE ROYAL ASTRONOMICAL SOCIETY OF CANADA, VANCOUVER CENTRE

by



(Signature)

(Name of Society)

Treasurer

(Relationship to Society)

* **Strike out words which do not apply.**

[Note --- (a) No special resolution has effect until accepted by the Registrar of Companies.

(b) Send, in duplicate, to the Registrar of Companies. Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2nd Floor - 940 Blanshard Street, Victoria BC together with applicable fee. Telephone number: 250 356-8673.]

Additional information and forms are available on the internet at: www.fin.gov.bc.ca/registries

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