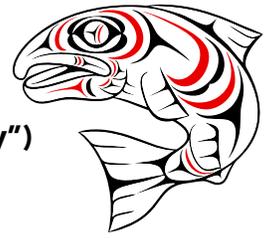


**Notice of Special Resolution of
The Masters Swimming Association of British Columbia (the "Society")**



SPECIAL RESOLUTION #1 - Amendment of the Bylaws of the Society

WHEREAS: The directors of the Society wish to amend the bylaws of the Society (the "**Bylaws**") to permit all persons, including those persons who are not natural persons, such as organizations, to become members of the Society.

AND WHEREAS: Pursuant to the Bylaws, an amendment to the Bylaws requires a Special Resolution be passed, which is a resolution passed in a general meeting by a majority of not less than 2/3 of the votes cast in person, of which not less than fourteen (14) days' notice specifying the intention to propose the resolution as a special resolution has been given.

AND WHEREAS: The directors of the society have given at least fourteen (14) days' notice of their intention to amend the Bylaws pursuant to this Special Resolution. The notice procedures shall be as specified in Article 10 of the Bylaws.

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

1. Section 2.2(e) is hereby deleted in its entirety and replaced with the following:

(e) There are four (4) classes of membership of the Society:

Class A Members (Masters Swimmers). Class A Members must be (a) a natural person; and (b) registered as a masters swimmer by the Society pursuant to the Society's policies. Class A Members are entitled to receive notices of all Members Meetings, attend all Members Meetings and vote at any Members Meetings;

Class B Members (Clubs). Class B Members must be Registered Societies in good standing with the BC Society Act who have been recognized by the Society as a masters swim club pursuant to the Society's policies. Class B Members are not entitled to receive notices of Members Meetings or attend any Members Meetings or vote at any Members Meetings;

Class C Members (Teams). Class C Members must be recognized by the Society as a masters swim team pursuant to the Society's policies. Class C Members are not entitled to receive notices of Members Meetings or attend any Members Meetings or vote at any Members Meetings; and

Class D Members (Coach of a Class B or C member). Class D Members must be (a) a natural person; and (b) recognized by the Society as a masters swim coach. Class D Members are entitled to receive notices of Members Meetings and attend any Members Meetings. Class D Members are not permitted to vote at any Members Meetings."

2. This Special Resolution will be effective upon acceptance by the Register of Societies.