

TO CONSIDER AND, IF DEEMED ADVISABLE, PASS AS SPECIAL RESOLUTIONS THE FOLLOWING:

1. The name of the Society be changed to: "West Vancouver Football Club."
2. The Society's Constitution be deleted in its entirety and replaced with the Constitution attached as Appendix "A".
3. Any one director or officer of the Society is hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing resolutions.
4. Any director or officer of the Society, or the Society's agent, is authorized for and on behalf and in the name of the Society to execute and deliver any prescribed form and any supporting documentation required for the purpose of giving effect to these resolutions."

APPENDIX "A"
CONSTITUTION

1. NAME

The name of the Society is: WEST VANCOUVER FOOTBALL CLUB and shall hereinafter be referred to as the "Club".

2. PURPOSES

The purposes of the Club are to:

- (a) develop, promote and administer the game of organised soccer in the Municipality of West Vancouver (the "community");
- (b) administer, promote and encourage participation and interest in all aspects of the game of soccer for youth and adult players, to facilitate the transition from youth to adult soccer under the auspices of the Club, and to develop the highest possible standard of sportsmanship, self-discipline, courage, perseverance and citizenship in the "community";
- (c) encourage competition, good-sportsmanship and fellowship for participants at all times;
- (d) develop and promote enjoyment and competition for its members in all aspects of the game of soccer;
- (e) operate as a non-profit organization open to all members of the community;
- (f) raise funds by charging fees, and soliciting and receiving money and property, as may seem conducive to the Club's objectives;
- (g) affiliate with and support other societies, clubs or associations having purposes similar to those of the Club; and
- (h) do all such lawful things as are incidental or conducive to the attainment of the purposes of the Club.