



Form 10
(Section 66 and 67)

Certificate of
Incorporation No. S-39067

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 10 day of March, 2000.

"RESOLVED

that the name "GATORS SWIM CLUB ASSOCIATION" be changed to "KILLARNEY GATORS SWIM CLUB ASSOCIATION".

Dated the 15 day of March, 2000.

FILED AND REGISTERED
 16-11-91215 \$50.00
MAR 31 2000
 REGISTRAR OF COMPANIES

GATORS SWIM CLUB ASSOCIATION
(Name of Society)
 by Jayne S. Whiff
Vice-President
(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, 2nd Floor—940 Blanshard Street, Victoria, B.C., V8W 3E6, together with applicable fee.] \$50.00

CHANGE OF NAME
EFFECTIVE MAR 21/00