

**EAST KOOTENAY COMMUNITY CREDIT UNION**

**SPECIAL RESOLUTION OF MEMBERS  
TO AMEND COMMON BOND**

**BE IT RESOLVED**, as a special resolution, that the common bond of membership of East Kootenay Community Credit Union be hereby amended by deleting the common bond of membership in its entirety, so that, after such deletion, East Kootenay Community Credit Union shall have no common bond of membership within the meaning of the *Credit Union Incorporation Act* (British Columbia).