

**TEXT OF A SPECIAL RESOLUTION
TO BE CONSIDERED BY THE MEMBERS OF
BRITISH COLUMBIA AMATEUR SYNCHRONIZED SWIMMING ASSOCIATION**

RESOLVED THAT:

Change of Name

1. As a special resolution, the name of the British Columbia Amateur Synchronized Swimming Association (the "Society") be changed to British Columbia Artistic Swimming Association and in connection therewith:
 - (a) the Constitution of the Society be altered accordingly; and
 - (b) the Bylaws of the Society be amended accordingly by replacing all references to "British Columbia Amateur Synchronized Swimming Association" with "British Columbia Artistic Swimming Association".

2. Any director or officer of the Society be authorized and directed for and on behalf and in the name of the Society to execute, deliver and file the Constitution Alteration and Bylaw Alteration forms to give effect to the change of name together with any additional or supporting documents that may be required for the purpose of giving effect to this resolution.