

**NOTICE OF SPECIAL RESOLUTION
OF
ASSOCIATION OF REGISTERED NURSES OF BRITISH COLUMBIA (ARNBC)
("ARNBC")**

The following special resolution will be proposed for approval at the extraordinary general meeting of the Society to be held on March 13, 2018.

RESOLVED AS A SPECIAL RESOLUTION that the Bylaws of ARNBC be amended as follows:

1. Bylaw 1.1(m) "Ordinary Resolution" be amended by removing the semicolon at the end of subparagraph (ii) and replacing it with ", or" and adding a new paragraph (iii) as follows:

“(iii) a resolution passed by a simple majority of the votes cast on the resolution by electronic ballot by those Members entitled to vote;”

2. Bylaw 1.1(u) "Special Resolution" be amended by removing the period at the end of subparagraph (ii) and replacing it with ", or" and adding a new subparagraph (iii) as follows:

“(iii) a resolution passed by a majority of not less than 75% of the votes cast on the resolution by electronic ballot by those Members entitled to vote.”

3. By adding a new Bylaw 4.17 as follows:

“4.17 Ballot Voting

The Board may, in its sole discretion, conduct a vote of the Active Members other than at a general meeting, by electronic ballot, provided that the Association gives each Active Member at least 14 days' notice of the text of the resolutions to be voted on, the opening and closing dates for casting a vote, and instructions on how to cast a vote by electronic ballot. For a ballot to be valid, the ballot must be cast in accordance with the instructions sent in the notice. The Association will notify the Members of the result of the electronic ballot within seven days after the closing date.”