

Special Resolution for Category B Society

Yukon registry number:

Name of Society:

Passed in accordance with the old *Societies Act* and the bylaws of the society at _____ on this _____ day of _____, _____.

“The above named society currently qualifies as a Category B Society under Section 7(1)b of the Societies Regulations, issued under the Societies Act as the society during its fiscal year ending on _____.

_____ had revenues, including grants and donations, of \$40,000 or more but less than \$150,000,

OR

_____ had assets of \$100,000 or more but less than \$300,000

And whereas the society (*provide reasons why the society believes its financial statements do not need to be reviewed by a chartered professional accountant*)

Therefore, pursuant to the provisions on the *Societies Act*, the following special resolution was passed by the vote of not less than 75 per cent of the members voting at an annual general meeting or a special general meeting held during the 12 months preceding the annual general meeting of which not less than 21 days' notice of the resolution has been given, held at _____, _____.

Resolved that, in accordance with section 9(4) of the old Societies Regulations, the members of the Society by special resolution hereby waive the requirement that the society's financial statements be reviewed by a professional accountant.

Certified correct this _____ day of _____, _____.

Signature:

Title of person signing: