

snowboardyukon.com

4061-4th Avenue, Whitehorse, YT Y1A 1H1 |

| info@snowboardyukon.com

November 16th, 2017

Member's Special Resolution

Snowboard Yukon

The above mentioned society currently qualifies as a Category B Society under Section 7(1) of the Societies Regulations, issued under the Societies Act as the society during the fiscal year 2016-2017 as it had revenues, including grants and donations, of \$40,000 or more but less than \$150,000.

And whereas the society had its financial statements prepared by a professional accountant within Snowboard Yukon believe that it does not have to have its financial statements reviewed by an external professional accountant.

Therefore, pursuant to the provisions of the Societies Act, the following special resolution was passed by the vote of not less than 75 percent of the members voting at a general meeting of which not less than 21 days' notice has been given, held at the Snowboard Yukon AGM on Thursday November 16th, 2017.

Resolved that, in accordance with section 9(4) of the 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 the day of November 2017.

David Yule

President, Snowboard Yukon