

LARCH HILLS SKI CLUB (the "Society")

ANNUAL GENERAL MEETING

RESOLVED as special resolutions:

1. THAT paragraph 2. of the Constitution of the Society be amended to read as follows:
 - A2. The purpose of the Society is to develop and operate a public recreational facility on Crown land located on the Larch Hills east of Salmon Arm, British Columbia, to be utilized as a location for cross-country skiing activities as well as for hiking, mountain biking and horseback riding and, in particular:
 - (a) to construct and maintain suitable improvements, including buildings, trails and signage;
 - (b) to secure donations from users of the facility to fund construction, maintenance and operating costs;
 - (c) to organize cross-country skiing events in order to encourage broader participation in the sport and to raise monies to support local and national charities;
 - (d) to provide cross-country skiing programs for children and youth and to train adult instructors for those programs; and
 - (e) to **support (was sponsor) amateur cross-country skiing competition (was competitions)** at the local, provincial and national levels through the development of a racing program.
2. THAT the name of the Society be changed to "LARCH HILLS NORDIC SOCIETY".

DATED at Salmon Arm, British Columbia, this 23rd day of March, 2004.