

No. M 155

## Statutory Approval

*Under the provisions of section 7 (2)*

*of the Mountain Resort Associations Act*

*I hereby approve the Bylaw amendments*

*of the Sun Peaks Mountain Resort Association,*

*a copy of which is attached hereto.*

*Dated this 29<sup>th</sup> day*  
*of April 2002*

Minister of Community, Aboriginal and  
Women's Services



Form 10

Certificate of  
Incorporation No.

M 134

**MOUNTAIN RESORT ASSOCIATION ACT**

**COPY OF RESOLUTION**

The following is a copy of

- a special resolution\* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Association on 24th day of June 2000.  
(Day) (Month) (Year)

see attached

Dated this 3rd day of January, 2000.  
(Day) (Month) (Year)

**SUN PEAKS MOUNTAIN RESORT ASSOCIATION**

(Name of Association)

by

*Ron Bent*  
(Signature)

*Treasurer*

(Relationship to Association)

\* Strike out words which do not apply.

[Note -- (a) No special resolution has effect until accepted by the Registrar of Companies.  
 (b) Send, in duplicate, to the Registrar of Companies. Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2<sup>nd</sup> Floor - 940 Blanshard Street, Victoria BC together with applicable fee. Telephone number: (250) 356-8673.]

FIN 782 Rev. 98/12/29 (Prescribed)

**SUN PEAKS MOUNTAIN RESORT ASSOCIATION****BY-LAW AMENDMENTS****PASSED BY THE MEMBERS ON JUNE 24, 2000.****1. Page 2, paragraph 1.1 (Non-Hotel Lodging)**

**Delete:** 'Non-Hotel Lodging' means that part of a facility that is not a Hotel Lodging that provides accommodation to the Public for 28 days or more in a calendar year...

**Insert modified text:** 'Non-Hotel Lodging' means that part of a facility that is not a Hotel Lodging that makes rental accommodation available to the Public for 28 days or more in a calendar year...

**2. Page 17, paragraph 7.7 (d)**

**Delete:** Any casual vacancy occurring in the Board of Directors may be filled by the remaining Directors or Director.

**Insert new text extracted from the *Society Act* Chapter 433 Schedule B:** The Directors may at any time and from time to time appoint a member as a Director to fill a vacancy in the Directors. A Director so appointed holds office only until the conclusion of the next annual general meeting of the SPMRA, but is eligible for re-election at the meeting.

**3. Page 31, paragraph 20.14 (h) (iii)**

**Delete:** a 'dwelling unit' (which for the purpose of this paragraph (iii) shall mean one or more rooms used or intended to be used for domestic purposes) shall have two (2) units for each bedroom contained therein and a dwelling unit which does not contain a separate bedroom or sleeping room shall have two units; except a dwelling unit on a Residential Resort Lot shall have a maximum of six (6) units if it does not contain an auxiliary residential dwelling unit. A Residential Resort Lot that contains an auxiliary residential dwelling unit that is rented on a continuous basis to a full time employee of a SPMRA member will be deemed not to be included in calculating assessment.

**Insert modified text:** a 'dwelling unit' (which for the purposes of this paragraph (iii) shall mean one or more rooms used or intended to be used for domestic purposes) shall have two (2) units for each bedroom contained therein and a dwelling unit which does not contain a separate bedroom or sleeping room shall have two units; except a dwelling unit on a Resort Lot shall have a maximum of six (6) units if it does not contain an auxiliary residential dwelling unit, and a maximum of eight (8) units if it contains an auxiliary residential dwelling unit. An auxiliary residential dwelling unit on a Residential Resort Lot that is rented on a continuous basis to a full time employee of a SPMRA member will be deemed not to be included in calculating assessment.