Special Resolution via Email

Motion – Be it resolved:

• That, in accordance with the authority established in sections 19(1) of the Health Professions Act (the "HPA"), and subject to filing with the Minister of Health (the "Minister") as required by section 19(3) of the HPA, the board amend the bylaws of the College of Opticians of British Columbia as set out in the attached Schedule.

All in favour:

- Piotr Majkowski
- Sue Randhawa
- Martin Semaniuk
- Kim McEachern
- Paul Choi
- Karl Chua
- Susan Birge
- Crystal Pollard
- Stephanie Weir