

**Special Meeting of the Halifax Rowing Club  
February 10, 2015**

Special Resolution to adopt a new set of Bylaws for the Halifax Rowing Club

**WHEREAS...**

The current Bylaws of the Halifax Rowing Club were created in 1988,

No longer meet the Bylaw requirements of the Nova Scotia Registry of Joint Stocks, and

No longer reflect the current operational needs of the Halifax Rowing Club or its Members,

**BE IT RESOLVED THAT...**

The current, 1988 Bylaws, be replaced by the Bylaws dated January 5, 2015 which were presented to the Members at the Special Meeting held February 10, 2015.

Jonathan Tyson

President

Halifax Rowing Club on behalf of the Board of Directors of the Halifax Rowing Club