

**Special Resolution**  
**LaHave River Credit Union**

**WHEREAS** the Members of LaHave River Credit Union (the “**Credit Union**”) approve of its Board of Directors’ (the “**Board**”) recommendation for the Credit Union to amend its Charter Bylaws in accordance with the *Credit Union Act* (the “**Act**”).

**AND WHEREAS** approval of a recommendation for Charter Bylaw amendments must be passed by the Members by way of special resolution, as defined in the Act.

**BE IT RESOLVED THAT** the Credit Union amend its Charter By-Laws as presented at the Annual Meeting of Members duly called for that purpose.

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I, the undersigned, hereby certify the foregoing is a true copy of the Special Resolution duly presented at a Special Meeting of Members of LaHave River Credit Union Limited duly held on the 5th day of April 2023.

DATED this        day of                    , 20\_\_.

\_\_\_\_\_  
Secretary