

HIGHLANDS ELEMENTARY SCHOOL  
PARENT ADVISORY COUNCIL  
3150 Colwood Drive  
North Vancouver, B.C.  
V7R 2R6

November 21, 2001

Registrar of Companies  
P.O. Box 9431 Stn. Prov. Govt.  
2nd Floor, 940 Blanshard Street  
Victoria, B.C.  
V8W 9V3

Dear Sirs:

**Re: Highlands Elementary School Parent Advisory Council (the "Society")**

Pursuant to Section 39(5) of the *Society Act* the above Society requests an Order to amend Section 85 of its existing Bylaws to read as follows:

"85. A written notice, in accordance with the Societies Act, may be given to a member personally, by facsimile, by electronic mail, by regular mail to the member's registered address or by posting a notice at the School of any Annual General Meeting or any General Meeting."

This proposed amendment to the Society's Bylaws is at the request of its members and would provide the Society with a more efficient and timely method of delivering notices of upcoming meetings and in effect would reduce administration related costs.

Yours truly,

HIGHLANDS ELEMENTARY SCHOOL  
PARENT ADVISORY COUNCIL

Per:



Alison Brown,  
President/Director

ORIGINAL SENT TO  
Registrar Of Companies

Date: DEC 13/01  
Initials: NO



NUMBER: S- 16968

# ORDER

*SOCIETY ACT*

IN THE MATTER OF THE *SOCIETY ACT*  
AND  
AN APPLICATION BY  
**HIGHLANDS ELEMENTARY SCHOOL  
PARENT ADVISORY COUNCIL**

*I Hereby Order that*, under section 39(5) of the *Society Act*, **HIGHLANDS ELEMENTARY SCHOOL PARENT ADVISORY COUNCIL** is allowed to give notice of all General Meetings to its members by personal delivery, by facsimile, by electronic mail or by regular mail, in accordance with its bylaws.

This order is subject to review as I deem appropriate.

*Issued under my hand at Victoria, British Columbia,  
on December 17, 2001*

A handwritten signature in black ink, appearing to read "J. Powell".

JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA