

**EXECUTIVE COMMITTEE
BRITISH COLUMBIA BRANCH
THE CANADIAN BAR ASSOCIATION**

RESOLUTION

SUBJECT: Branch incorporating into a society

DATE OF RESOLUTION: March 31, 2017

MOVED: Denese Espeut-Post

SECONDED: Tina Dion QC

MOVED: that Dierk Ullrich will, with assistance from Branch staff as required, provide a memo to the Executive Committee with respect to the pros and cons of incorporating the Branch into a society.

CARRIED

CERTIFIED A TRUE COPY OF A RESOLUTION PASSED BY THE EXECUTIVE COMMITTEE OF THE BC BRANCH OF THE CANADIAN BAR ASSOCIATION AT A MEETING HELD AT WHITESPOT RESTAURANT IN VANCOUVER, BC ON MARCH 31, 2017.



**CAROLINE NEVIN, CAE
EXECUTIVE DIRECTOR
CANADIAN BAR ASSOCIATION**