

## RESOLUTION TO BE PRESENTED TO THE ANNUAL GENERAL MEETING OF THE MEMBERS OF THE ASSOCIATION ON THURSDAY MARCH 14, 2024

RESOLVED that the following section of the Salt Spring Island Public Library Association Bylaws be amended as follows:

Add after paragraph 13 (b):

## **DISSOLUTION**

14. (a) After the organization dissolves and pays all its debts and liabilities, it will distribute or dispose of its remaining property to qualified donees as described in subsection 149.1 (1) of the Income Tax Act.