



Ref: 252473

MJB Lawyers – Attn: Chris Cavanagh
700 – 275 Lansdowne St.
Kamloops, BC
V2C 6H6

Email: cfc@mjblaw.com

Dear Chris Cavanagh:

Re: Silver Star Resort Association Proposal

Please find enclosed one copy of Minister Order No. 059 of 2020, one copy of Ministerial Order No. 060 of 2020 and one copy of the Statutory Approval No. 20200021 for the attached first bylaws of the Silver Star Resort Association approved by the Minister of Municipal Affairs and Housing pursuant to sections 2(1), 3(1) and 3(5) respectively of the *Resort Association Act* (RAA).

<u>MINISTERIAL ORDER</u>	<u>APPROVED</u>	<u>APPROVAL NO.</u>
Silver Star Resort Promotion Area	February 25, 2020	059, year 2020
Silver Star Resort Land / Incorporation	February 25, 2020	060, year 2020

<u>BYLAWS</u>	<u>APPROVED</u>	<u>APPROVAL NO.</u>
Silver Star Resort Association Bylaws	February 25, 2020	20200021

Please note that the next steps in the process to establish the Silver Star Resort Association are the responsibility of the Silver Star Marketing Task Force/Resort Association including the filing of their first bylaws with the Registrar of Companies pursuant to section 3 (5) (b) of the RAA.

In future, the bylaws of the Silver Star Resort Association may only be added to, amended or repealed in accordance with their provisions and section 17 [alterations to bylaws] of the *Societies Act* and with the approval of the minister and the board of the Regional District of North Okanagan.

Yours truly,

A handwritten signature in blue ink, appearing to read "Brent Mueller", with a long horizontal flourish extending to the right.

Brent Mueller
Director, Governance and Structure Branch