RESOLUTION OF THE BOARD OF THE COLLEGE OF OCCUPATIONAL THERAPISTS OF BRITISH COLUMBIA MADE THE 18 th DAY OF 2023 AT VANCOUVER, BRITISH COLUMBIA

RESOLVED THAT, in accordance with the authority established in sections 19(1) of the *Health Professions Act* (the "HPA"), and subject to the notice required under section 19(6.2) of the HPA and filing with the Minister of Health (the "Minister") as required by section 19(3) of the HPA, the board amend the bylaws of the College of Occupational Therapists of British Columbia as set out in the attached Schedule.

CERTIFIED A TRUE COPY:

Carin Plischke

Registrar, College of Occupational Therapists of BC