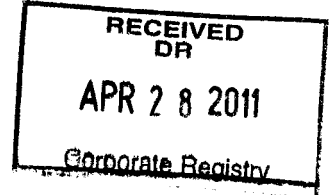


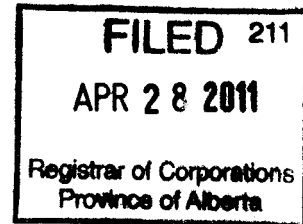
Special Resolution April 16, 2011



I hereby certify the following special resolution was passed at a meeting of the members of 'Pembina Minor Hockey Association' on 16/04/2011

The bylaws were changed as follows:

Bylaw 2.2, Membership, was changed to read:



Membership in the Pembina Minor Hockey Association shall be:

- 1) Any family registered with Pembina Minor Hockey Association
- 2) Any coach, assistant coach, or manager without a child registered in PMHA
- 3) Any Volunteer or previous member of PMHA or who has an interest in furthering the objectives of PMHA and is approved by the Executive Committee.
- 4) Members of the community who are 18 years or older and interested in the work of PMHA and the promotion and achievement of its objectives, that have submitted a membership application to PMHA which includes their name, address, and reasons for requesting membership. This application must be submitted to the Executive for approval.

Date: April 19, 2011

Signature: 

Printed Name: Dale Druar

Title: President