Special Resolution

I hereby certify that the following special resolution was passed at a meeting of the members of

Spirit River Minor Hockey Association (Name of society)

March/16/2015

(month/day/year)

The by-laws were changed as follows:

A new by-law was added to bylaw 5.2 under the position of Director as follows

must hold an active position as a director on the executive over and above any elected positions" New by-law to read "A representative from each team in Spirit River Minor Hockey Association (SRMHA)

March 2, 2016

(write today's date)

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Signature:

(original ink signature of authorized officer)

Printed Name: Deanna Klassen

Title: Secretary for Spirit River Minor Hockey Association

(title of person who signed)

Corporate Registry RECEIVE APR 18 2016

FILED 211

Registrar of Corporations
Province of Alberta