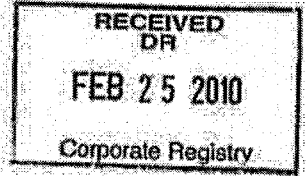


COPY
SPECIAL RESOLUTION



I HEREBY CERTIFY that the following resolution was passed at a meeting of the members of
THE BEAVERLODGE MINOR HOCKEY ASSOCIATION held on the
22 day of February, 2010.

The by-laws were changed as follows:



- By-law #9-(j) Female Hockey League Representative, is deleted;
- By-law #9-(m) Bingo Chairperson, is deleted;
- By-law #31 The Bingo Coordinator shall be responsible to initiate bingo fundraising activities with the approval of the Board of Directors, shall coordinate all volunteers therat, and shall be responsible for ensuring that funds raised from such activities are promptly turned over to the Treasurer for deposit, is deleted;
- By-law #15 is changed to read: LOCATION AND NOTICE – The Board shall hold its meetings at such place or places within the Province of Alberta as it may from time to time determine. Meetings of the Board shall be called by ten days' notice in writing mailed to each member or shall be delivered, telephoned or sent by facsimile transmission or electronic mail (e-mail) to each Director not less than one (1) day before the meeting is to take place. Nor formal notice of any such meeting shall be necessary if all the Directors are present or if those absent have signified their consent to the meeting being held in their absence.
- By-law #36 is changed to read: Meetings of the Society may be called at any time by the Secretary upon the instructions of the President or Board by notice in writing to the members in writing or by electronic mail (email) or published in a local newspaper, in either case at least seven (7) days prior to the date of the meeting. A special meeting shall be called by the President or Secretary upon receipt by him of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, notice of which will be given to the members in writing or electronic mail (e-mail) or published in a local newspaper, in either case at least seven (7) days prior to the date of the meeting.

Date: Feb 22, 2010

Signature: _____

Title: Secretary

Signature: _____

Title: President

