

I hereby certify that the following special resolution was passed at a meeting of the members of SPIRIT RIVER MINOR HOCKEY ASSOCIATION on February 1 2011,

The bylaws were changed as follows;

Bylaw 3.1.2 was changed to read: Registration should be held between August 1 to September 15 not without notices published in local newspapers and advertised on the local radio as a minimum.

Bylaw 3.1.7 was changed to read: Registrations may be accepted after the registration dates, by executive approval, however a \$150.00 late fee may apply.

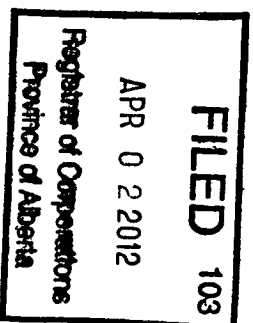
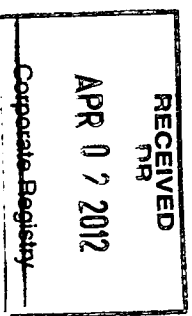
By-law 4.1.1 was changed to read: An annual General Meeting shall be held each year between February 1 and March 1 pending any undue circumstances for the purpose of reviewing the past year's performance; presenting the Treasurer's and Auditor's reports; voting on a major resolutions to the Bylaws and electing the Executive Committee officers for the next Hockey season, this way the newly appointed executive have 1 – 2 months to work with existing executive to transition operations.

Date: March 29, 2012

Signature: *J. Kelleher*

Printed name: Jackie Kelleher.

Title: Secretary.



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