

Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2018/01/26

The Bylaws are filed as of 2018/01/26

Service Request Number: 28383412
Corporate Access Number: 5020389846
Legal Entity Name: SPS FUZION FEMALE HOCKEY CLUB
Legal Entity Status: Active
Fiscal Year End: 04/30

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Application	10000607126588957	2017/04/21
Bylaws	10000107121834904	2017/04/21
Nuans	10000507121834902	2017/04/21
Notice of Address	10000307126588954	2017/04/21
Bylaws & Special Resolution	10000207128668421	2018/01/26

Registration Authorized By: CATHERINE A FARNELL
AGENT OF NON-PROFIT ENTITY

Society Bylaw Change - Registration Statement

Alberta Amendment Date: 2018/01/26

Service Request Number: 28383412
Corporate Access Number: 5020389846
Legal Entity Name: SPS FUZION FEMALE HOCKEY CLUB
French Equivalent Name:
Legal Entity Status: Active
Fiscal Year End: 04/30

Annual Return

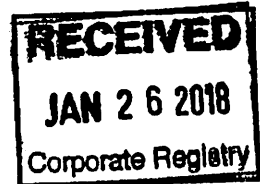
No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Application	10000607126588957	2017/04/21
Bylaws	10000107121834904	2017/04/21
Nuans	10000507121834902	2017/04/21
Notice of Address	10000307126588954	2017/04/21
Bylaws & Special Resolution	10000207128668421	2018/01/26

Registration Authorized By: CATHERINE A FARNELL
AGENT OF NON-PROFIT ENTITY

SPECIAL RESOLUTION
SPS FUZION FEMALE HOCKEY CLUB
(the "Society")




The undersigned hereby certifies that the following Special Resolution was passed at a meeting of the members of the Society on August 28, 2017.

The By-laws of the Society are amended as follows:

1. By deleting Section 3.1.1(d) in its entirety and replacing it with the following:
"One vote per Parent Member;"
2. By deleting Section 3.1.3(d) in its entirety and replacing it with the following:
"One vote per Volunteer Member;"
3. By adding Section 3.1.3(g) which shall read as follows:
"May stand for election."
4. By deleting Section 3.4.2 in its entirety and replacing it with the following:
"There is one vote allowed per Parent Member and one vote allowed per Volunteer Member at the AGM or any other Special Meeting except as set out in Section 3.4.3."
5. By deleting Section 4.3.5.1 in its entirety and replacing it with the following:
"There is one vote allowed per Parent Member and one vote allowed per Volunteer Member at the General Meeting."



DATED this 24 day of January, 2018.



CATHERINE A. FARNELL
VP ADMINISTRATION

