

BY-LAWS OF THE STONY PLAIN SHARKS SWIM CLUB

1.01 Act - All terms contained in the By-laws which are defined in the Act shall have the meaning assigned by the Act.

1.02 Defined Terms - In this By-law and all other By-laws of the Club unless the context otherwise requires:

- (a) "Act" means the *Societies Act*, R.S.A. 1980, c. S-18 and the regulations made thereunder as amended from time to time and in the case of such amendment and reference in the By-laws shall be read as referring to the amended provision;
- (b) "Board" means the Directors of the Club from time to time;
- (c) "By-laws" means the By-laws of the Club from time to time in force and effect, as amended;
- (d) "Secretary" means the Secretary of the Club appointed by the Board pursuant to the provisions of the By-laws;
- (e) "Club" means the **Stony Plain Sharks Swim Club**.

1.03 Gender - Unless the context otherwise requires words importing the singular number or the masculine gender shall include the plural number or feminine gender as the case may be and vice versa.

1.04 Headings - The headings used in the By-laws are inserted for reference purposes only and are not to be considered or taken into account in construing the terms of provisions thereof or to be deemed in any way to clarify, modify or explain the effect of any such terms or provisions.

REGISTERED OFFICE

2.01 The Club shall at all times have a registered office within or near the Town of Stony Plain in the Province of Alberta. Subject to the Act, the Board may at any time:

- (a) change the address of the registered office within the Province of Alberta;
- (b) designate, or revoke or change a designation of, a records office within the Province of Alberta; or
- (c) designate, or revoke or change a designation of, a post office box within the Province of Alberta as the address for service by mail of the Club.

SEAL

3.01 The seal of the Club shall be such that the Board may from time to time adopt. The seal of the Club shall be under the control of the Board and the responsibility for its custody and use from time to time shall be as determined by the Board.

MEMBERSHIP

4.01 General - The membership of the Club shall be all persons who are parents or legal guardians of all children registered as swimmers with the Club. To qualify for registration as a swimmer with the Club, swimmers shall meet the qualifications of the Alberta Summer Swim Association, and any qualification requirements set by the Board of Directors of the Club from time to time.

4.02 Minimum Age - No person shall be a member of the Club unless he has attained the age of eighteen (18) years.

4.03 Withdrawal of Membership - A member may withdraw from the Club by tendering a resignation to the Board and a resignation of a member becomes effective at the time a written resignation is received by the Club, or at the time specified in the resignation, whichever is the latter, and such member shall be removed from the Register of Members.

4.04 Expulsion of Member. The Board shall have the power by a vote of three-fourths (3/4) of those present to expel any member whose conduct shall have been determined by the Board to be improper, unbecoming or likely to undermine the interests or reputation of the Club. No member shall be expelled without first having been notified of the charge or complaint and without having firstly been given an opportunity to be heard by the Board at a meeting called for such purpose. Upon a resolution expelling a member, such member shall stand expelled from the membership of the Club as from the date specified in such resolution and such member shall be removed from the Register of Members.

4.05 Register of Members - The Club shall maintain a Register of Members in which shall be recorded particulars of membership and which shall be conclusive as to the matter of membership in the Club.

4.06 Rights and Obligations of Members. Membership in the Club shall carry with it the obligation to work in a volunteer capacity in the activities of the Club.

MEETINGS OF MEMBERS

5.01 Annual General Meeting. The Annual General Meeting of the members shall be held before September 15th of each year at such time and place as the Board of Directors shall determine. The meeting shall confirm the election of Directors and shall transact such other business as may come before the meeting including receiving the Annual Report of the Directors and a Financial Statement setting out the income, disbursements, assets and liabilities for the last fiscal period of the Club.

5.02 Special Meetings - Special Meetings of the members may be called by or at the

request of the President or any two (2) Directors. Upon any two (2) Directors requisitioning the call of a Special Meeting, the Board shall call that Special Meeting to transact the business stated in the Requisition.

5.03 Notice - A printed, written or typewritten notice stating the day, hour and place of the meeting and the general nature of the business, to be transacted if special business is to be transacted thereat, shall be sent to each member entitled to notice of or to vote at the meeting, who on the record date for notice is entered on the register of members of the Club as a member in good standing; to each director of the Club; not less than 21 days and not more than 50 days (exclusive of the date of mailing and of the day for which notice is given) before the date of each meeting of the members of the Club; provided that a meeting of members of the Club may be held for any purpose on any day and at any time and, at any place without notice if all the members and all other persons entitled to attend such meeting are present in person at the meeting (except where a member or other person attends the meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called) or if all the members and all other persons entitled to attend such meeting and not present in person nor represented by proxy thereat waive notice of the meeting.

A director of the Club is entitled to receive notice of and to attend and be heard at every meeting of members of the Club.

5.04 Waiver of Notice - Notice of any meeting of members of the Club or the time for giving of any such notice or any irregularity in any meeting or in the notice thereof may be waived by any member, any director, in writing or by fax addressed to the Club or in any other manner, and any such waiver may be validly given either before or after the meeting to which such waiver relates.

Attendance of a member or any other person entitled to attend at a meeting of members of the Club is a waiver of notice of the meeting, except when he attends a meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called.

5.05 Omission of Notice - The accidental omission to give notice of any meeting of members of the Club to or the non-receipt of any notice by any person shall not invalidate any resolution passed or any proceeding taken at any such meeting.

5.06 Chairman of the Meeting - The President, and in the absence of the President, the Vice-President shall chair any meeting or in the absence of the President and the Vice-President, the Members shall elect another Director as Chairman of the meeting.

5.07 Votes - Votes at meetings of members shall be given personally. Every question submitted to any meeting of members shall be decided on a show of hands except when a ballot is requested by the Chairman of the meeting or is demanded by a member entitled to vote at the meeting. The Chairman of the meeting or a member entitled to vote may demand a ballot either before or on the declaration of the result of any vote by show of hands. In the case of an equality of votes the Chairman of the meeting shall either on a show of hands or on a ballot, have a second or casting vote in addition to the vote to which he may be entitled as a member.

At any meeting, unless a ballot is demanded by a member entitled to vote at the meeting, either before or after any vote by a show of hands, a declaration by the Chairman of the meeting that a resolution has been carried unanimously or by a particular majority or lost or not carried by a particular majority shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the resolution.

If at any meeting a ballot is demanded on the election of a Chairman or on the question of adjournment or termination, the ballot shall be taken forthwith without adjournment. If a ballot is demanded on any other question or as to the election of directors, the ballot shall be taken in such manner and either at once or later at the meeting or after adjournment as the Chairman of the meeting directs. The result of a ballot shall be deemed to be the resolution of the meeting at which the ballot was demanded. A demand for a ballot may be withdrawn.

5.08 Right to Vote - Every member of the Club in good standing shall be entitled to one (1) vote at any meeting of members or on any question to be decided by members.

5.09 Adjournment - The Chairman of the meeting may with the consent of the meeting adjourn any meeting of members of the Club from time to time to a fixed time and place and if the meeting is adjourned by one or more adjournments for an aggregate of less than thirty (30) days it is not necessary to give notice of the adjourned meeting other than by announcement at the time of an adjournment. If a meeting of members is adjourned by one or more adjournments for an aggregate of thirty (30) days or more, notice of the adjourned meeting shall be given as for an original meeting.

Any adjourned meeting shall be duly constituted if held in accordance with the terms of the adjournment and a quorum is present thereat. The persons who formed a quorum at the original meeting are not required to form the quorum at the adjournment meeting. If there is no quorum present at the adjourned meeting, the original meeting shall be deemed to have terminated forthwith after its adjournment. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with notice calling the same.

5.10 Quorum - A quorum for the transaction of business at any meeting of members shall consist of at least 15 members in good standing of the Club. If a quorum is present at the opening of a meeting of members, the members may proceed with the business of the meeting notwithstanding that a quorum is not present throughout the meeting.

5.11 Resolution in Lieu of Meeting - A resolution in writing signed by all the members entitled to vote on that resolution is as valid as if it had been passed at a meeting of the members of the Club and shall be held to relate back to and effective as of the date stated therein.

BOARD OF DIRECTORS

6.01 General - The business and affairs of the Club shall be managed by the Board of the Club who may exercise all such powers and do all such acts and things as may be exercised or done by the Club and are not by the Act, the By-laws, any special resolution of the Club, or by statute

expressly directed or required to be done in some other manner.

6.02 Number - There shall be at least 8 and no more than 15 directors of the Club.

6.03 Duties - Every director and officer of the Club in exercising his powers and discharging his duties shall:

- (a) act honestly and in good faith with a view to the best interests of the Club, and;
- (b) exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.

6.04 Qualifications - The Directors shall be elected at the annual meeting from the Members of the Club. A director shall automatically cease to be a director at the time he ceases to be a member of the Club.

6.05 Resignation - A director of the Club ceases to hold office when he dies, resigns, or is removed from office. A resignation of a director becomes effective at the time a written resignation is received by the Club or at the time specified in the resignation, whichever is the later.

6.06 Validity of Acts - An act of a director or officer is valid notwithstanding an irregularity in his election or appointment or a defect in his qualification.

6.07 Minutes and Custody of Records - The Board shall cause minutes to be made in books provided for that purpose:

- (a) of all appointments of directors made by the Board;
- (b) of the names of the directors present at each meeting of the Board and of any committee of directors;
- (c) of all resolutions and proceedings of all meetings of the Board, any committee of the Board, and all meeting of members and of the executive committee;

and any such minutes, as aforesaid, if purporting to be signed by the Chairman of the meeting at which such resolutions were passed or proceedings had (as the case may be) or by the Chairman of the next succeeding annual meeting or meeting of the Board or committee of the Boards (as the case may be) shall be sufficient evidence without any further proof of the facts therein stated. All such minutes, as well as records and books of the Club shall be kept in the custody of the Secretary or other officer of the Club appointed by the Board.

MEETINGS OF THE BOARD OF DIRECTORS

7.01 Place of Meeting - Meetings of directors and of any committee of directors may be held within or near the Town of Stony Plain, in the Province of Alberta. A meeting of directors may be convened by the Chairman of the Board or any three (3) directors at any time and the Secretary shall upon direction of any of the foregoing convene a meeting of directors.

7.02 Notice - Notice of the time and place for the holding of any meeting of directors or any committee of directors shall be sent to each director not less than two (2) days (exclusive of the days on which the notice is sent but inclusive of the day for which notice is given) before the date of the meeting; provided that the meetings of directors or of any committee of directors may be held at any time without notice if all the directors are present (except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called) or if all the absent directors have waived notice. The notice of a meeting of directors need not specify the purpose or the business to be transacted at the meeting.

For the first meeting of directors to be held following the election of directors at an annual general meeting of the members or for a meeting of directors at which a director is appointed to fill a vacancy in the board, no notice of such meeting need be given to the newly elected or appointed director or directors in order for the meeting to be duly constituted, provided a quorum of the directors is present.

7.03 Waiver of Notice - Notice of any meeting of directors or of any committee of directors or the time for the giving of any such notice or any irregularity in any meeting or in the notice thereof may be waived by any director in writing or by telegram, cable or telex addressed to the Club or in any other manner, and any such waiver may be validly given either before or after the meeting to which such waiver relates. Attendance of a director at any meeting of directors or of any committee of directors is a waiver of notice of the meeting, except wherein a director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called.

7.04 Omission of Notice - The accidental omission to give notice of any meeting of directors or of any committee of directors to or the non-receipt of any notice by any person shall not invalidate any resolution passed or any proceeding taken at such meeting.

7.05 Telephone Participation - A director may participate in a meeting of directors or of any committee of directors by means of telephone or other communication facilities that permit all persons participating in the meeting to hear each other and a director participating in a meeting by those means is deemed for the purposes of the Act to be present at that meeting.

7.06 Adjournment - Any meeting of directors or of the any committee of directors may be adjourned from time to time by the Chairman of the meeting, with the consent of the meeting to a fixed time and place. Notice of an adjournment meeting of directors or committee of directors if not required to be given if the time and place of the adjourned meeting is announced at the original meeting. Any adjourned meeting shall be duly constituted if held in accordance with the terms of the adjournment and a quorum is present thereat. The directors who formed a quorum at the original meeting are not required to form the quorum at the adjournment meeting. If there is no quorum present at the adjourned meeting, the original meeting shall be deemed to have terminated forthwith after its adjournment. Any business may be brought before or dealt with at the original meeting in accordance with the notice calling the same.

7.07 Quorum and Voting - a majority of the members of the Board of directors shall constitute a quorum at any meeting of directors. The directors shall not transact business at a meeting of directors unless a quorum is present. Questions arising at any meeting of directors shall be decided by a majority of votes. The chair person of the meeting shall be entitled to vote only in

the event of an equality of votes, in which case the chair person shall have a tie breaking vote.

7.08 Resolution in Lieu of Meeting - A resolution in writing, signed by all the directors entitled to vote on that resolution at a meeting of directors or committee of directors, is as valid as if it had been passed at a meeting of directors or committee of directors and shall be held to relate back and be effective as of the date stated therein.

7.09 Number of Meeting - A minimum of 6 meetings of the Board shall be held each year.

COMMITTEE OF DIRECTORS

8.01 General - The directors may from time to time appoint from their members a committee of directors consisting of at least one director plus other Members and may delegate to such committee any of the powers of the directors except that no such committee shall have the authority to:

- (a) submit to the members of the Club any question or matter requiring the approval of the Club;
- (b) fill a vacancy among the directors or otherwise appoint a director as an addition to the Board; and
- (c) approve any financial statement to be placed before the members of the Club.

REMUNERATION OF DIRECTORS

9.01 No person shall be entitled to any remuneration by reason solely of being a director of the Club. The directors of the Club shall also be entitled to be paid their reasonable out-of-pocket expenses properly incurred by them in connection with the affairs of the Club.

SUBMISSION OF CONTRACTS OR TRANSACTIONS TO MEMBERS FOR APPROVAL

10.01 The directors in their discretion may submit any contract, act or transaction for approval, ratification or confirmation at any annual general meeting of the members or at any special meeting of the members called for the purpose of considering the same and any contract, act or transaction that shall be approved, ratified or confirmed by resolution passed by a majority of the votes cast at any such meeting (unless any difference or additional requirement is imposed by the Act or by any other by-law) shall be as valid and as binding upon the Club and upon all the members as though it had been approved, ratified and/or confirmed by every member of the Club.

OFFICERS

11.01 Officers - The officers of the Club shall be a President, Past-President, Vice-President, Secretary and Treasurer. The Directors may also elect from the Board persons to fill the following positions, or alternatively, may appoint to those positions from the Members of the Club, the following:

Meet Manager
Assistant Meet Manager
Bingo Chairperson
Assistant Bingo Chairperson
Statistician
Registrar
Social Chairperson
Officials Chairperson,

such officers to have the authority to perform the duties prescribed from time to time by the Directors.

11.02 Election and Term of Office - The officers of the Club shall be elected annually by the Members at the annual meeting of the Board of Directors. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected.

No Director shall serve more than three (3) consecutive years in any one office.

11.03 Removal - Any officer elected or appointed by the Directors may be removed by the Directors whenever in its judgment the best interests of the Club would be served thereby.

11.04 Vacancies - A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Directors for the unexpired portion of the term.

11.05 President - The Chairman shall be the principal executive officer of the Club and shall in general supervise and oversee all of the business and affairs of the Club. He/She shall preside at all meetings of the Board of Directors as chair person. He/She may sign, with the Secretary or any other proper officer of the Club authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors or by these By-Laws or by statute to some other officer or agent of the Club; and in general he/she shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

11.06 Vice-President - In the absence of the President or in the event of his/her inability or refusal to act, the Vice-President shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be assigned to him/her by the President or Board of Directors.

11.07 Treasurer - He/she shall have charge and custody of and be responsible for all funds and securities of the Club; receive and give receipts for moneys due and payable to the Club from any source whatsoever, and deposit all such moneys in the name of the Club in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of these By-Laws; and in general, perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him/her by the President or by the Board of Directors.

11.08 Secretary - The Secretary shall keep the minutes of the meeting of the Board of

Directors in books provided for the purpose; give all notices in accordance with the provisions of the By-Laws or as required by law; by custodian of the Club records and of the seal of the Club and affix the seal of the Club to all documents, the execution of which on behalf of the Club under its seal is duly authorized in accordance with the provisions of these; keep a register of the post office address of each director which shall be furnished to the Secretary by each director; and in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the Chairman or by the Board of Directors.

11.09 Others - Meet Manager, Assistant Meet Manager, Bingo Chairperson, Assistant Bingo Chairperson, Statistician, Registrar, Social Chairperson and Officials Chairperson may be appointed from the Board of Directors as officers of the Club, or may be appointed by the Board of Directors from the membership as non-voting members of the Board of Directors.

BORROWING POWERS

12.01 General - The Board may from time to time

- (a) borrow or raise money on the credit of the Club; and
- (b) issue, sell or pledge securities of the Club; and
- (c) charge, mortgage, hypothecate or pledge all or any of the real or personal property of the Club, including, without restriction, book debts, rights, powers, franchises or undertakings, to secure any securities or any money borrowed, or other debt, or any other obligation or liability of the Club provided that debentures shall not be issued without the sanction of a special resolution of the Club.

12.02 Delegation - From time to time the directors may authorize any director, officer or employee of the Club or any other person to make arrangements with reference to the moneys borrowed or to be borrowed as aforesaid and as to the terms and conditions of the loan thereof, and as to the securities to be given therefor, with power to vary or modify such arrangements, terms and conditions and to give such additional securities for any moneys borrowed or remaining due by the Club as the directors may authorize, and generally to manage, transact and settle the borrowing of money by the Club.

AUDIT AND FISCAL YEAR

13.01 The books, accounts and records of the Secretary and Treasurer shall be audited at least once each year by a duly qualified chartered accountant or by two (2) members of the Club elected for that purpose at the annual meeting. A complete and proper statement of the standing of the books for the previous year shall be submitted by such auditor at the annual meeting of the Club.

13.02 The fiscal year of the Club shall begin on the first day of April and end on the last day of March in each year.

CHEQUES, DRAFTS, NOTES, ETC.

14.01 All cheques, drafts, or orders for the payment of money and all notes, acceptances and bills of exchange shall be signed by such officer or officers or other person or persons, whether or not officers of the Club, and in such manner as the Board may from time to time designate by resolution.

EXECUTION OF CONTRACTS, ETC.

15.01 Contracts, documents or instruments in writing requiring the signature of the Club may be signed by any two directors of the Club, with or without the affixing of the seal, and all contracts, documents or instruments in writing so signed shall be binding upon the Club without any further authorization or formality. The directors are authorized from time to time by resolution to appoint any officer or officers or any other person or persons on behalf of the Club either to sign contracts, documents or instruments in writing generally or to sign specific contracts, documents or instruments in writing, with or without affixing the seal of the Club.

The corporate seal of the Club may be affixed to contracts, documents or instruments in writing signed by those authorized aforesaid or by an officer or officers, person or persons appointed as aforesaid by resolution of the Board.

The term "contracts, documents or instruments in writing" as used in this By-Law shall include deeds, mortgages, hypothecs, charges, conveyances, transfers and assignments of property, real or personal, immovable or movable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers and assignment of securities and all paper writings.

In particular, without limiting the generality of the foregoing, those specifically authorized aforesaid are authorized to sell, assign, transfer, exchange, convert or convey all securities owned by or registered in the name of the Club and to sign and execute (under the seal of the Club or otherwise) all assignments, transfers, conveyances, powers of attorney and other instruments that may be necessary for the purpose of selling, assigning, transferring, exchanging, converting or conveying any such securities.

ALTERATION OF BY-LAWS

16.01 No amendment of or addition to the By-Laws shall be made except by a special resolution of the members of the Club and no amendment or addition shall be effective if it would cause the revocation of the Club's status as a charitable organization.

DISTRIBUTION OF PROPERTY

17.01 The Club shall be non-profit and operate exclusively as a charitable organization. Upon the dissolution of the Club and after payment of all debts and liabilities, the remaining property of the Club shall be distributed to a charitable organization or organizations whose objectives include the advancement of swimming as a sport in the Town of Stony Plain and the Parkland County. The selection of such organization or organizations to be in the discretion of the Board.

NOTICES

18.01 General - Any notice or document required by the Act or the By-Laws to be sent to any member or director of the Club may be delivered personally to or sent by mail addressed to:

- (a) the member at his latest address as shown in the records of the Club; and
- (b) the director at his latest address as shown in the records of the Club.

With respect to every notice or document sent by mail it shall be sufficient to prove that the envelope or wrapper containing the notice or document was properly addressed and put into the post office or into a post office letter box.

18.02 Incorrect Address - If the Club sends a notice or document to a member and the notice or document is returned on three consecutive occasions because the member cannot be found, the Club is not required to send any further notices or documents to the member until he informs the Club in writing of his new address.

18.03 Signatures to Notices - The signature of any director or officer of the Club to any notice may be written, stamped, typewritten or printed or partly written, stamped, typewritten or printed.

18.04 Computation of Time - Where a given number of days notice or notice extending over any period is required to be given under any provisions of the By-Laws of the Club, the date the notice is sent shall, unless it is otherwise provided by counted in such number of days or other period and such notice shall be deemed to have been sent on the day of personal delivery or mailing.

18.05 Proof of Service - A certificate of any officer of the Club in office at the time of the making of the certificate or of an agent of the Club as to the facts in relation to the sending of any notice or document to any shareholder, director, officer or auditor or publication of any notice of document shall be conclusive evidence thereof and shall be binding on every member, director, officer or auditor of the Club, as the case may be.

INDEMNIFICATION OF DIRECTORS AND OFFICERS

19.01 The Board of Directors shall authorize the Club to pay or reimburse any present or former director or officer of the Club for costs or expenses actually and necessarily incurred by him or her in any action, suit or proceeding to which he or she is made a party by reason of his or her holding such position; provided, however, that he or she shall not receive such indemnification if he or she be finally adjudicated therein to be liable for wrongdoing or misconduct in office. The indemnification herein provided shall also extend to good faith expenditure incurred in anticipation of, or preparation for, threatened or proposed litigation. The Board of Directors may, in proper cases, extend the indemnification to cover the good faith settlement of any such action, suit or proceedings whether formally instituted or not.

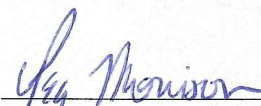
INTEREST OF DIRECTORS

20.01 Any contract or other transaction between the Club and any of its directors (or any corporation or firm in which any of its directors is directly or indirectly interested) shall be valid for all purposes, notwithstanding the presence of such director at the meeting authorizing such contract or transaction, or his or her participation in such meeting. The foregoing shall, however, apply only if the interest of each such director is known or disclosed to the Board of Directors and it shall nevertheless authorize or ratify such contract or transaction by a majority of the directors present, each such interested director to be counted in determining whether a quorum is present but not in calculating the majority necessary to carry such vote. This section shall not be construed to invalidate any contract or transaction which would be valid in the absence of this paragraph.

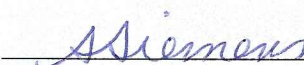
BOOKS AND RECORDS

21.01 The books and records of the Club may be inspected by members at the registered office of the Club at any time upon giving 24 hours notice to the Secretary of the Club of their desire to do so.

Adopted by the members of the Club on the 15th day of April, A.D. 1998.



President



Secretary


SPECIAL RESOLUTION

I hereby certify that the following Special Resolution was passed at a General Meeting of the Members of The Stony Plain Sharks Swim Club on the 15th day of April, A.D. 1998.

The By-laws were changed as follows:

The exiting By-laws are repealed. They are replaced by the attached By-laws.

April 15, 1998


(original ink signature of authorized officer)

PEG MORRISON
President

Birdsell Grant Gardner

BARRISTERS AND SOLICITORS

CHARLES D. GARDNER *
ALASTAIR G.M. GRANT *
MICHAEL C. BIRDSELL *
JANET E. MORCK

#102, 5300 - 50 STREET
STONY PLAIN, AB T7Z 1T8
FAX: (403) 963-9618
TEL: (403) 963-8181

OUR FILE: #12376 CDG

YOUR FILE:

March 1/99
~~May 27, 2004~~

Stony Plain Sharks Swim Club
Stony Plain, Alberta

Attention: Sue Siemens

Dear Sue:

Re: Stony Plain Sharks Swim Club - By-laws

I have enclosed a filed copy of the Special Resolution and Amended By-Laws for inclusion in the Club's Minute Book and trust you will find the enclosed to be in order.

Yours truly,

Birdsell Grant Gardner

Per:

Charles D. Gardner

CDG/vmb
Enclosure