

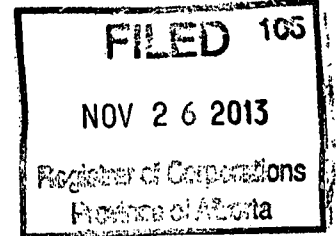


Special Resolution

507411981

I hereby certify that the following special resolution was passed at a meeting of Rocky Ridge Royal Oak Community Association on November 19th 2008.

The following by-laws are deleted and replaced with the following



1.01 The boundaries of the Society are to be known as:
North - 112 Ave N.W.
West - 12 Mile Coulee Rd.
South - Crowchild Trail
East - Stoney Tr.

2.04 The membership shall be due and payable on 1st day of January each year. If fees are not paid within ninety (90) days of the date, the members in default shall thereupon cease to be members of the Society and shall thereafter be entitled to no membership privileges or powers in the Society until reinstated, but that member may be re-admitted to membership by the Directors upon evidence as they consider satisfactory.

10.01 The Annual General Meeting of the Society shall be held on or before November 30 of each year, of which meeting due notice shall be given to all members by letter to the last known address of the member, by electronic mail to the last known address of the member, by the Association's website and/or news letter delivered 21 days preceding the meeting.

10.03 A quorum at any annual or special meeting shall consist of 50 members in good standing. A voting member who is absent at such meetings can register his/her vote by proxy. A proxy shall be in writing under the hand of the appointee. A person appointed proxy must be a voting member. A proxy shall be deposited with the Secretary before the holding of a meeting at which the person named in the instrument proposes to vote. If the proxy holder is not present or the proxy holders name is illegible the proxy will be assigned to the Chair.

10.05 Omit

11.04 A poll may be called by any member in good standing.

Date: November 22, 2013

Signature:

Per: Erin Stabbler

Name: Erin Stabbler

Title: Treasurer

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