

MINUTES OF A MEETING OF THE DIRECTORS OF ROCKY
RIDGE ROYAL OAK COMMUNITY ASSOCIATION (the
Society) HELD AT ROYAL OAK VICTORY CHURCH,
CALGARY, ALBERTA ON THE 18TH DAY OF NOVEMBER,
2015

PRESENT:

Tessa Sakamoto	David Spencer	Jessic Asuquo	Muoi Leong
Ali Oonwala	Karen Abbott	Frances Kalu	
Paul Watson	Marin Leci	Durotolu Aro	

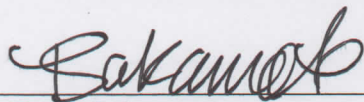
being all of the Trustees of the Society consented to the meeting, waived notice thereof and attendance thereat and indicated their approval to the meeting and the contents of these Minutes as evidenced by their signatures thereto.

ON MOTION, DULY SECONDED, IT WAS UNANIMOUSLY RESOLVED:

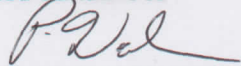
The officers of the Society for the ensuing year are hereby appointed as follows:

Tessa Sakamoto	President
Ali Oonwala	Vice-President
Paul Watson	Treasurer
Frances Kalu	Director
Karen Abbott	Director
Jessica Asuquo	Director
David Spencer	Director
Marin Leci	Director
Durotolu Aro	Director
Muoi Leong	Director

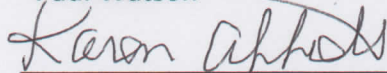
ON MOTION, DULY SECONDED, THE MEETING ADJOURNED.



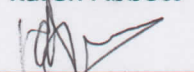
Tessa Sakamoto



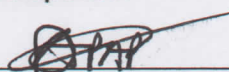
Paul Watson



Karen Abbott



David Spencer



Durotolu Aro

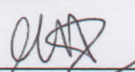
Ali Oonwala



Frances Kalu

Jessica Asuquo

Marin Leci



Muoi Leong

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at the annual general meeting of
Rocky Ridge Royal Oak Community Association
on November 18, 2015.

The by-laws were deleted and replaced with the following:

4.01 The affairs of the Society shall be managed by a Board of no more than 13 Directors, each of whom at the time of his/her election and throughout his/her term of office shall be a member of the Society. Each Director shall be elected to hold office until the annual meeting after he/she shall have been elected or until his/her successor shall have been duly elected. The election shall be by a show of hands unless a ballot is demanded by any member.

4.02 The Board shall, subject to the By-Laws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the business and affairs of the Society, and meetings of the Board shall be held as often as the business of the Society shall require, and at least once every month, and shall be called by the President. A special meeting may be called on the instructions of any two (2) members thereof, provided they request the President in writing to call such meeting, and state the business to be brought before the meeting. Meetings of the Board shall be called by fifteen (15) days' notice in writing mailed to each member or by seven (7) days' notice by electronic mail or telephone. A simple majority shall constitute a quorum. Should there fail to be a quorum at any duly called meeting, business transactions at such meetings shall be ratified at the next regularly called meeting of the Board of Directors, otherwise such business shall be null and void.

4.12 A resolution in writing or electronic mail signed by a quorum of Directors shall be valid and effectual as if it had been passed at a meeting of Directors duly called and constituted.

14.02 "Special Resolution" means:

i. a resolution passed

(A) at a general meeting of which not less than 21 days' notice specifying the intention to propose the resolution has been duly given, and

(B) by the vote of not less than 50 of those members who, if entitled to do so, vote in person or by proxy.

ii. a resolution proposed and passed as a special resolution at a general meeting of which less than 21 days' notice has been given, if all the members entitled to attend and vote at the general meeting so agree, or

iii. a resolution consented to in writing by all the members who would have been entitled at a general meeting to vote on the resolution in person or, where proxies are permitted, by proxy.

Date:

Signature:

Printed name:

Title:

Rocky Ridge Royal Oak Community Association

List of Officers and directors for 2016

<u>Name</u>	<u>Address</u>	<u>Title</u>
Sakamoto, Tessa	51 Rockywood Park NW Calgary, Alberta T3G 5S2	Director
Oonwala, Ali	33 Rockcliff Grove NW Calgary, Alberta T3G 0C8	Vice President
Watson, Paul	186 Royal Terrace NW Calgary, Alberta T3G 5J6	Treasurer
Lefebvre, Charles	98 Rockcliff Landing NW Calgary, Alberta T3G 0C4	Secretary
Abbott, Karen	523 Royal Crest Bay NW Calgary Alberta T3G 4M8	Director
Aro, Durotolu	69 Royal Ridge Mews NW Calgary, Alberta T3G 0A1	Director
Asuquo, Jessica	22 Royal Birch Way NW Calgary, Alberta T3G 5X8	Director
Leci, Marin		Director
Leong, Muoi	231 Rocky Ridge Drive NW Calgary, Alberta T3G 4M1	Director
Kalu, Frances	17 Royal Birkdale Drive NW Calgary, Alberta T3G 5C7	Director
Spencer, David	33 Rockhaven Gr NW Calgary, Alberta T3G 5S2	Director