

SPECIAL RESOLUTION OF ALL THE MEMBERS OF THE
ALANO CLUB (EDMONTON 1969) (the "CLUB")
made and passed pursuant to Section 15
of the Alberta *Societies Act* (the "Act")
as of the 18th day of May, 2022.

WHEREAS the Club was incorporated under the *Societies Act, RSA 2000, c S-14* ("Act"), by a Certificate of Incorporation dated January 30, 1970;

AND WHEREAS since November 20, 2005, the Club's Bylaws have been amended by numerous Special Resolutions, for which there are no existing records and which have not been filed with Alberta Corporate Registry;

AND WHEREAS it is considered in to be in the best interest of the Club to file its current Bylaws to accurately reflect all past Special Resolutions, notwithstanding any non-compliance with the *Act*.

NOW THEREFORE BE IT RESOLVED as a Special Resolution of the Members of the Club that:

1. All past Special Resolutions and acts of the Club and its Board of Directors are hereby ratified, notwithstanding any past non-compliance under the *Act*;
2. All Special Resolutions of the Members and Directors of the Club to date are accurately reflected in the Club Bylaws attached hereto and marked Exhibit "A";
3. The Directors of the Club are hereby authorized to file this Special Resolution and the Bylaws attached hereto and marked Exhibit "A," with Alberta Corporate Registry.
4. The Directors of the Club are hereby authorized to take all reasonable steps necessary to give effect to this Special Resolution, including any remedies available pursuant to the *Judicature Act, RSA 2000, c J-2*.

THE FORGOING SPECIAL RESOLUTION was passed by the vote of not less than 75% of those Members who attended the Special Meeting of the Club Members held on the 18th day of May, 2022, of which not less than 21 days' notice specifying the intention to propose the resolution had been duly given.

Dated this 18th day of May, 2022

Chair

Secretary

Name:

Name: