



ERIN WOODS
 COMMUNITY ASSOCIATION
 83 ERIN PARK DRIVE S.E.
 CALGARY, ALBERTA T2B 2Z9

A



January 13, 2004

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Alberta Government Services
 Corporate Registry
 Mezzanine Floor
 10365 - 97 Street
 Edmonton, AB
 T5J 3W7

Re: Corporate Access number # 50253143

I hereby certify that by Special Resolution, at a duly called General Meeting of the Membership of the Erin Woods Community Association held on January 12, 2004, the following single amendment was approved by over seventy five percent of the Members in good standing in attendance and who voted.

Bylaw 8.06 is changed to read,

"The fiscal year of the society shall be February first (1) to January thirty-first (31) of each year. The audited financial statement covering the period ending January thirty-first (31) shall be presented to the Annual General Meeting."

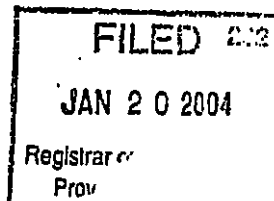
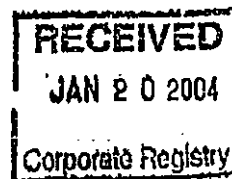
Thank you for your attention to this request for amendment to the Erin Woods Community Association Bylaws.

Dated:

January 13, 2004

Signature:

Ian Peace, President



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COMMUNITY ASSOCIATION
83 ERIN PARK DRIVE S.E.
CALGARY, ALBERTA T2B 2Z9



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April 28, 2004

To Whom It May Concern:

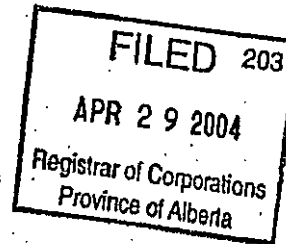
I hereby certify that the following Special Resolution was approved by a majority of over 75% at a duly called General Meeting of the Membership, April 26, 2004.

"I move to rescind the existing, February 1997, Erin Woods Community Association Bylaws in their entirety and accept the proposed Bylaws, including the amendments from this meeting, in their stead."

Please find a certified copy of the Erin Woods Community Association Objects enclosed. I trust you will find the new Bylaws in order and look forward to receiving one of the enclosed copies stamped, "filed."

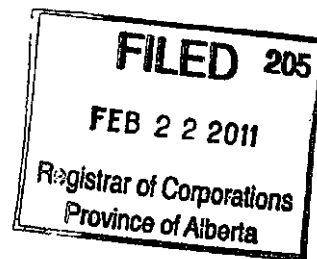
Yours truly,

Ian Peace
President





SPECIAL RESOLUTION



I hereby certify that the following special resolution was passed at a meeting of the members of Erin Woods Community Association on May 10, 2010

The bylaws were changed as follows:

Bylaw 7.4.3 was changed to read:

The person elected as President shall have served in the capacity of a Board Member and remained active as a Member of the Association. No person shall be elected as President for more than three consecutive terms **unless the majority of voting members at a duly constituted meeting of the membership shall vote to retain the person as President for an additional term(s). This shall apply to all other positions within the Executive and Board with respect to a maximum term allowed as well if there is no other person to stand for that position.**

Date: February 3, 2011

Original Signature of authorized Officer:

Print name:

Alex Gouinster

Title:

President



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COMMUNITY ASSOCIATION
83 ERIN PARK DRIVE S.E.
CALGARY, ALBERTA T2B 3A2



SPECIAL RESOLUTION

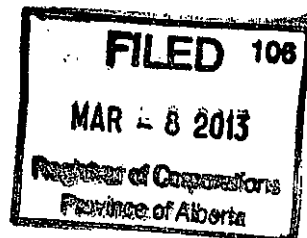
We hereby certify that the following resolution was passed at a meeting of the members of Erin Woods Community Association on January 14, 2013.

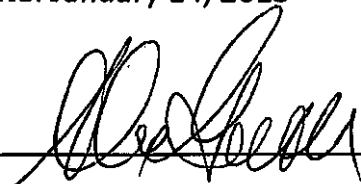
The By-laws were changed as follows:

Article 11.3 was changed to read:

"In the event that the Erin Woods Community Association were to dissolve, any funds or assets remaining after paying all debts of the association shall be donated to a not for profit group"

Date: January 14, 2013





Alex Gawinski

President for Erin Woods Community Association



Anne Miller

Secretary for Erin Woods Community Association



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AUG 14 2017
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COMMUNITY ASSOCIATION
83 ERIN PARK DRIVE S.E.
CALGARY, ALBERTA T2B 3A2

SPECIAL RESOLUTION

We hereby certify that the following resolution was passed at a meeting of the members of Erin Woods Community Association on June 12, 2017

The By-laws were changed as follows:

Subsection 5.3 was changed to read:

The 2nd Vice President Shall:

- a) Assist the President generally in the performance of the President's duties upon the absence of the 1st Vice President;
- b) Assume the powers and duties of the 1st Vice President in either the temporary or permanent absence of the 1st Vice President, including serving as chairperson at all meetings in the absence of the President and 1st Vice President;
- c) Be a member of the Executive and the Board;
- d) Act as the official spokesperson for the Sports Directors and programs;
- e) Chair a standing committee, or represent ad hoc committees at meetings of the Board or Executive, as appropriate in the circumstances; and
- f) Carry out such other duties as may be assigned by the Board;
- g) Be a designated signing authority on all bank accounts of the Association and, with the Secretary, on all contracts to be entered into on behalf of the Association in the absence of the President and 1st Vice President or at the direction of the President.

FILED 206
AUG 14 2017
Registrar of Corporations
Province of Alberta

Date: June 12, 2017

President for Erin Woods Community Association

Date: June 12, 2017

1st Vice President Erin Woods Community Association