Rosscarrock Community Association

***Special Resolution***

Whereas the Society known as the Rosscarrock Community Association is a registered Society under the provisions of the *Societies Act* in the Province of Alberta and,

Whereas there is provision in both the Act (s. 15) and the Association Bylaws (s. 8 (9.1)) that bylaws be amended by a Special Resolution,

***Be it Resolved,***

That the members present at this Special Meeting, held on May 30, 2017 at 7:00 pm in the City of Calgary, do authorize the Board to:

* Adjust Articles One (1), Three (3), Four (4) and Article Eight (8) as recommended by the Bylaw Review Committee in the document ***Bylaw Adjustment Recommendations - 2017***.

I hereby certify that the following special resolution was passed at a meeting of the members of the Rosscarrock Community Association held on May 30, 2017.

Ronald Waters

President

Rosscarrock Community Association