

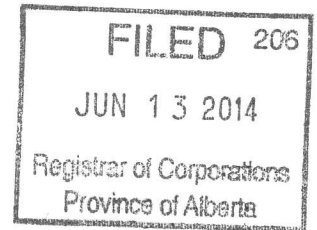
SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of

The Chestermere Historical Foundation Alberta Registered Society # 501 608 5903

on June 10 2014

The by-laws were changed as follows:



Addition of this By Law (20.0, 20.1, 20.2)

Dissolution

20.0 A Special Meeting will be called for the purpose of dissolution of the Chestermere Historical Foundation and selection of an appropriate Society Registered in Alberta or Municipality for receipt of remaining Chestermere Historical Foundation funds and assets after payment of all debts and liabilities. If a Municipality is chosen, said Municipality must hold the funds and assets in trust until these can be distributed to a Registered Society in Alberta one of whose purposes is the preservation of history in the Chestermere Alberta area and who will undertake to conform to Article 20.1, such undertaking to be in writing.

20.1 If the Foundation should be re-activated within five (5) years from the date of dissolution, those assets of the Society entrusted to the institution or organization chosen in Article 20.1 shall be turned over to the re-activated Foundation by the said institution or organization. If, however, re-activation does not take place within the stipulated five (5) years, those assets of the Foundation entrusted to the Municipality or Registered Society chosen in Article 20.0 will become the property of the said the Municipality or Registered Society.

20.2 Notwithstanding any actions under Articles 20.0 and 20.1, upon dissolution of the Foundation any funds resulting from activities under the Alberta Gaming and Liquor Commission and held in separate bank accounts as required by the Alberta Gaming and Liquor Commission shall be donated to the Glenbow Museum.

Date: June 10 2014

Signature:
(authorized officer)

Printed Name: Jennifer Peddlesden

Title: President
(title of person who signed)