

MEDICINE HAT MINOR SOFTBALL ASSOCIATION
CORPORATE ACCESS NUMBER 50585318

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Corporate Registry

SPECIAL RESOLUTION

I hereby certify the following special resolution was passed at a meeting of the members of the Medicine Hat Minor Softball Association on September 19, 2005. The bylaws were changed as follows:

To add Article 19 to the existing bylaws.

19. DISSOLUTION: In the event of dissolution of the Association, all its remaining assets, after payment of liabilities, shall be distributed to one or more recognized charitable organizations in Alberta as determined by its members at a special general meeting called for that purpose.

Date: Sept 19/05
Name: Joleine Hartman
Signature: [Handwritten Signature]
Title: President

PAM BOUMAN
My Commission Expires July 7, 2007

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