

Service Alberta Registries
P.O. Box 1007 Stn Main
Edmonton, AB
T5J 4W6



SPECIAL RESOLUTION Request for Change to Society Objectives

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

Panorama Special Project Fundraising Society (5013590806)

on May 24, 2010.

The objectives were changed as follows:

From:

1. To raise money for a playground and any special projects at St Jerome School, Panorama Hills, Calgary, AB

To:

1. To raise funds for projects at St Jerome School and the community of Panorama Hills and Panorama Hills Estates.

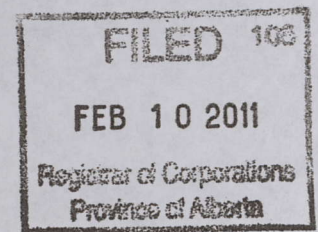
Date: 2011-01-16

Signature:

A handwritten signature in cursive script that reads "Carla Brown".

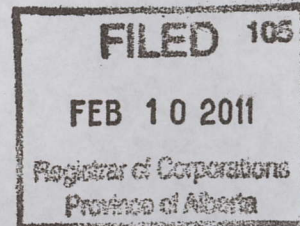
Printed Name: Carla Brown

Title: Chair/President



Enclosed: Minister of Finance Payment (\$25.00)
Copy of Alberta Societies Incorporation
Annual General Meeting Minutes (two)

I hereby certify that the following special resolution was passed at a meeting of the members of "Panorama Special Project Fundraising Society" on May 24, 2010.



The by-laws were changed as follows:

MEETINGS

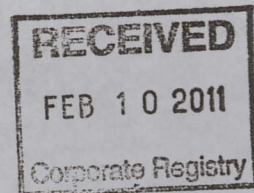
13. This society shall hold an annual meeting on or before **June 30** in each year, of which notice shall be delivered by mail, fax, phone or electronic transmission to each member at least **14** days prior to the date of the meeting. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and three directors. The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the society.

14. General meetings of the society may be called at any time by the Secretary upon the instructions of the President or Board of which notice shall be delivered by mail, fax phone, or electronic transmission at least eight days prior to the date of such meeting.

A special meeting shall be called by the President or Secretary upon receipt of a petition signed by one-third of the members in good standing, setting forth the reasons for calling such meeting, which shall be delivered by mail, fax, phone or electronic transmission at least eight days prior to the meeting.

15. Three members in good standing shall constitute a quorum at any meeting.

Date: ~~October 5, 2010~~ *January 15, 2011*



Signature: *Carla Brown*

Printed Name: *Carla Brown*

Title: *President - Panorama Special Project
Fundraising Society*