

SPECIAL RESOLUTION

I, Ali McMillan, the person appointed by the Board of Directors of Bridgeland-Riverside Community Association (the "**Society**") to act pursuant to Article 4.3.2 of the current bylaws of the Society as Chair of the 2017 annual general meeting of the Society, hereby certify that the following resolution was duly passed at the annual general meeting of the Society that was convened on April 25, 2017:

RESOLVED THAT by way of special resolution as contemplated by Article 7.1 of the current bylaws of the Society, and as also contemplated by s. 15(1) of the Societies Act, RSA 2000, c. S-14 (the "Act"), and subject to the approval of the Registrar of Corporations as contemplated by Article 8.8 of the current bylaws and s. 15(2) of the Act, the current bylaws of the Society are deleted in their entirety and replaced with the form of bylaws attached as Exhibit A.

Signed by the Chair

Chair's Name (printed)