

## SPECIAL RESOLUTION

Gull Lake Watershed Society

AB 508920212

July 30, 2024

On the recommendation and advice of officials at the Canada Revenue Agency, Charities Directorate, in a letter to the Society dated July 18, 2024, and in support of the Society's application for registration as a Registered Charity, the general membership we will entertain a resolution to ratify the previously approved amendments to the constating documents of our Society as follows:

1. Having regard to Paragraph 2 in the original Application to Form a Society, filed with Alberta Corporate Registry in August 3, 2000, with regard to the "objects" of the Society, those three (3) original "objects" are hereby repealed, and replaced with the following amended "objects":

1. To protect the environment for the benefit of the public through the preservation of Gull Lake and the area within its watershed by conducting ongoing water quality monitoring, and carrying out projects related to water quality enhancement and water level stabilization.
2. To do all such things as are ancillary and incidental to the attainment of the above mentioned charitable purpose.

2. Having regard to Article 11 of the Society Bylaws, as amended and approved on September 21, 2003, the fiscal year of the Society shall hereafter be August 31 of each calendar year, effective immediately. Article 11 of the Bylaws is hence amended by removing the date "April 1" and replacing it with "August 31".

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Norval Horner, President

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Craig McLeod, Secretary