



A historical community in the heart of Calgary

1136 - 8th Street S.E. Calgary AB T2G 2Z7

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of **Ramsay Community Association** on December 5, 2006.

The Objectives were changed as follows:

The existing objectives have been repealed and replaced with the following objectives:

1. To facilitate and encourage the recreational, cultural and social activities of the Community of Ramsay
2. To provide a focus for Community activities, and a forum for the consideration and discussion of questions affecting the Community and the Association.
3. To liaise with the City of Calgary, the Federation of Calgary Communities, the Province of Alberta and any other appropriate government, corporation or organization to forward the interests of Ramsay and its residents.

Date: _____

Original Signature of authorized Officer: _____

Print name: _____

Title: _____

Corporate Access Number: 500025135