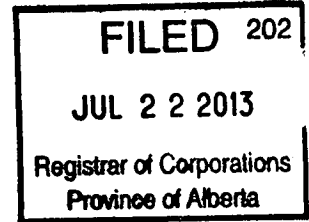
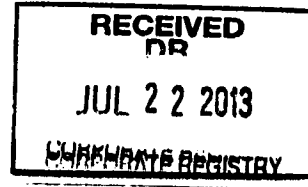




Athabasca Watershed Council (AWC-WPAC)
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 E-Mail: admin@awc-wpac.ca

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 P.O. Box 1007 Stn. Main
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RE: Corporate Access No. 5014876980

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of the Athabasca Watershed Council (AWC-WPAC) on June 1, 2013.

The bylaws were changed as follows:

Clause 3.4.1 (b and c) of the bylaws were changed to read:

Any Member is entitled to:

- b) "Participate in committees and project terms to undertake AWC-WPAC business with Board approval;*
- c) Have access to minutes of all Board and Members meetings;*

Clauses of 3.5.4 of the bylaws were changed to read:

3.5.4.1 The AWC-WPAC may by, a motion of the AWC-WPAC Board of Directors expel any Member for any cause which is deemed sufficient in the interests of the AWC-WPAC.

3.5.4.3 On the passage of the motion of the AWC-WPAC Board of Directors, the name of the Member is removed from the Register of Members. The Member is considered to have ceased being a Member on the date his name is removed from the Register of Members."

Clause 4.2.1 of the bylaws was changed to read:

A General Meeting may be held once each year on a date other than the date of the Annual General Meeting.



Date: 16 July 2013

Original Signature of Authorized Officer:

Printed Name: Lorraine Johnston-Mackay

Title: President