

ALBERTA STOCK DOG ASSOCIATION
CERTIFIED COPY OF A SPECIAL MEMBERS' RESOLUTION

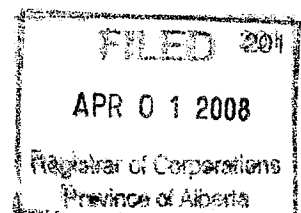
The following is a copy of a special resolution passed at the Annual General Meeting of the members of the Alberta Stock Dog Association held on January 26, 2008.

"BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the By-laws of the Society be amended as follows:

- i) Ian Zoerb moved and Scott Glen seconded that Section 3.02 of the society's bylaws be amended as follows: **No more than thirty five per cent (35%) of the directors shall be Canadian citizens residing outside of the Province of Alberta, eighteen (18) or more years of age and no less than 65 per cent (65%) of the directors shall be Canadian citizens residing in the Province of Alberta, eighteen (18) or more years of age.** In favour 23, opposed 0. Motion carried.

- ii) Milton Scott moved and Corey Perry seconded that Section 3.03 – Election and Term be amended **from:**
The election of directors shall take place at the first meeting of members and at each succeeding annual meeting of members, and all directors then in office shall cease to hold office, but if qualified, shall be eligible for re-election. The number of directors to be elected at any such meeting shall be the number of directors then in office unless the members otherwise determine ...
to read:
The election of directors shall take place at the first meeting of members and at each succeeding annual meeting of members. Each director elected shall hold office for a term of two (2) years unless the Society receives a written resignation from such director, he/she dies, or he/she ceases to be qualified for election as a director. At the annual meeting of members all directors whose two (2) year term has ended will cease to hold office, but if qualified, shall be eligible for re-election. The number of directors to be elected at any such meeting shall be the number of directors whose two (2) year term has ended and/or if an office has become vacant unless the numbers otherwise determine. In favour 23, opposed 0. Motion carried.

- iii) Scott Glen moved and Grant Musgrove seconded a motion to amend Sections 8.05.02 and 8.05.03 **from:**
Annual Voting Membership – may be applied for by any person whose principal residence is in Alberta;
Annual Non-Voting Membership – may be applied for by any person whose principal residence is outside Alberta



To read:

Annual Voting Membership – may be applied for by any person whose principal residence is in Canada;

Annual Non-Voting Membership – may be applied for by any person whose principal residence is outside Canada. In favour 23, opposed 0. Motion carried.”

March 27, 2008

Date



President – Ed Greenslade