

# Society Bylaw Change - Proof of Filing

**Alberta Amendment Date: 2015/10/13**

The Bylaws are filed as of 2015/10/13

**Service Request Number:** 24270547  
**Corporate Access Number:** 5012527999  
**Legal Entity Name:** THE SNOW VALLEY RACING ASSOCIATION  
**Legal Entity Status:** Active  
**Fiscal Year End:** 04/30

Annual returns are outstanding for the 2015 file year(s).

## Annual Return

File Year	Date Filed
2014	2014/12/11
2013	2014/04/04
2012	2012/11/05

## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Bylaws	10000006101883331	2006/06/22
Consent	10000806101883332	2006/06/22
Nuans	10000606101883333	2006/06/22
Supporting Documentation	10000406101883329	2006/06/22
Application	10000206101883330	2006/06/22
Bylaws & Special Resolution	10000907102775401	2007/05/22
Annual Return Form	10000707104210048	2008/05/16
Audited Financial Statement	10000507104210049	2008/05/16
List of Director/Officer	10000007103956570	2008/07/07
Audited Financial Statement	10000207104923101	2008/12/18
Annual Return Form	10000407104923100	2008/12/18

Annual Return Form	10000007106860649	2009/10/16
Audited Financial Statement	10000807106860650	2009/10/16
Audited Financial Statement	10000207108889112	2010/10/28
Annual Return Form	10000507108889115	2010/10/28
List of Director/Officer	10000807109937755	2011/02/23
Audited Financial Statement	10000607111558683	2011/10/19
Annual Return Form	10000107111558690	2011/10/19
Audited Financial Statement	10000407114297863	2012/11/05
Annual Return Form	10000507114297867	2012/11/05
Audited Financial Statement	10000007118791875	2014/04/04
Annual Return Form	10000407118791878	2014/04/04
Audited Financial Statement	10000507121011891	2014/12/11
Annual Return Form	10000707121011890	2014/12/11
Bylaws & Special Resolution	10000007121022156	2015/10/13

**Registration Authorized By:** LISA A. REDMOND  
TREASURER

THE SNOW VALLEY RACING ASSOCIATION

SPECIAL RESOLUTION

I HEREBY CERTIFY that the following Special Resolution was passed at the Annual General Meeting of The Snow Valley Racing Association held on the 29<sup>th</sup> day of September, 2015 in accordance with Section 31 of the Bylaws.

BE IT RESOLVED THAT:

Section 22 of the Bylaws is hereby deleted and replaced with the following:

**"GENERAL MEETINGS**

22. (a) This Association shall hold an Annual General Meeting on or before October 31 in each year, of which notice in writing to the last known residential or email address of each member shall be delivered by email 8 days prior to the date of the meeting. At this meeting there shall be elected by a vote of the voting members of the Association Directors to fill any vacancies on the Board, including re-election of any Directors reaching the end of their two (2) year term. The Directors so elected shall form the Board of Directors, and shall serve for two (2) years or until their successors are elected and installed. Any vacancy occurring during the year shall be filled at the next meeting, provided it is so stated in the notice calling such meeting. Any member in good standing shall be eligible to any office in the Association.

(b) The Alpine Chairman, First Vice-Chairman, Treasurer and Second Vice-Chairman (if the Past Chairman declines to run for re-election or is not voted for by a majority) shall be appointed annually by the Board of Directors at the meeting immediately following the Annual General Meeting."

DATED at the City of Edmonton in the Province of Alberta this 29<sup>th</sup> day of September, 2015.

  
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LISA A. REDMOND,  
Treasurer for The Snow Valley Racing Association