



Exshaw Community Association (Society 8719)

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EXTRAORDINARY RESOLUTION 1. on JANUARY 16, 2019

We hereby certify that the following special resolution was passed at the Annual General Meeting of the Exshaw Community Association on January 16, 2019.

The Exshaw Community Association bylaws were updated by the repeal and replacement of Bylaws 1-21 as follows:

Repeal of **Bylaws 1 through 21** (September 23, 1975 through January 18, 2017) as attached and replaced by **Bylaw Articles 1 through 9** on January 16, 2019 as attached.

Date: January 16, 2019

Signature: _____
(original ink signature of authorized officer)

Name:

Title: President

Signature: _____
(original ink signature of authorized officer)

Name:

Title: Secretary