

Special Resolution for consideration:

Whereas the current members of the Society wish to amend the Bylaws of the Society in the form filed with the Registrar of Corporations for the Province of Alberta on August 22, 2008, the "Bylaws" pursuant to a special resolution in accordance with the requirements of Alberta's Societies Act and the Bylaws.

BE IT RESOLVED THAT:

AMENDMENT OF BYLAWS

1. The Society be and is hereby authorized to amend by special resolution of all of its members the By-laws of the Society as follows:
  - a. Section 2.01 (b) is amended by deleting the provisions in its entirety and substituting the following:

“(b) Chartered Professional Accountants who are active members of the Chartered Professional Accountants of Alberta and who are engaged in the public practice of accounting;”
2. All steps and proceedings which have already been taken by one or more officers or directors of the Society for and on behalf of the Society to give effect to this resolution be and are hereby ratified and confirmed.

DATED effective the \_\_\_\_\_ day of \_\_\_\_\_, 2016.