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Corporate Registry

Special Resolution

I hereby certify that the following special resolution was passed at a meeting of the members of PINCHER CREEK SEARCH AND RESCUE SOCIETY, Corporate Access Number 509709564 on APRIL 7, 2009

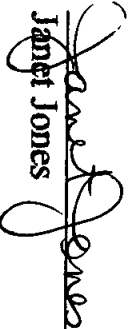
The by-laws were changed as follows:

by-law 1 is changed to read:

Terms of admission of members A Voting Member is any individual who is of the full age of 18 years, has applied to be a Voting Member, indicates the wish to remain a Voting Member, and has the approval of the Board. An individual that no longer meets these requirements is no longer a Voting Member.

Date: April 20, 2009

Signature:


Janet Jones

Title: President

FILED 201
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Registrar of Corporations
Province of Alberta



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