



SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of:

Alberta Whitewater Association

On 01/25/2014

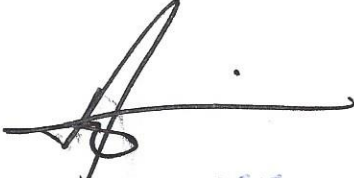
The existing Bylaws were repealed and replaced by the attached Bylaws.

Date: April 9, 2014

Signature: 

Printed Name: Chuck Lee

Title: Executive Director



ANDREW OSIS
SECRETARY / TREASURER



RECEIVED
APR 25 2014
Corporate Registry

Alberta Whitewater Association

BYLAWS

Revised 2014

FILED 110
APR 25 2014
Registrar of Corporations
Province of Alberta