

COPY

I hereby certify that the following special resolution was passed at a meeting of the members of BRIDLE ESTATES HOMEOWNERS' ASSOCIATION, corporate access number: 5111838271, on May 30, 2016.

The Articles of Association changes number 33 of its articles to read as follows:

At each Annual General Meeting of the Association, all Directors, howsoever appointed or elected, whose term has expired, shall retire from office and the Association shall elect new Directors as required. A Director shall be elected at an Annual General Meeting for a term expiring in the second (2nd) year following the year in which he/she is elected to Board of Directors. A retiring Director shall retain office until the dissolution of the meeting at which his/her successor is elected. If at any Annual General Meeting at which an election ought to take place, no such election takes place, the retiring Directors shall continue in office until the Annual General meeting in the next year, and so on year to year until places are filled, unless it shall be determined at such meeting to reduce the number of Directors.

Dated this 26th day of October, 2016

BRIDLE ESTES HOMEOWNERS' ASSOCIATION

Per: *S. Turner*
Name: Sharon Turner
Title: President

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Corporate Registry

FILED 106
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Registrar of Corporations
Province of Alberta

Articles of Association Change Non-Profit Company - Proof of Filing

Alberta Amendment Date: 2017/08/01

The Articles of Association is amended as of 2017/08/01

Service Request Number: 27457102
Corporate Access Number: 5111838271
Legal Entity Name: BRIDLE ESTATES HOMEOWNERS' ASSOCIATION
Legal Entity Status: Active
Non-Profit Company Type: Non-Profit Public Company

Annual Return

File Year	Date Filed
2016	2017/03/24
2015	2016/07/13
2014	2015/08/28

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Supporting Documentation	10000505100830780	2005/07/18
Nuans	10000105100830777	2005/07/18
Memorandum of Association	10000905100830778	2005/07/18
Articles of Association	10000705100830779	2005/07/18
Annual Return Form	10000007104920491	2008/12/15
Supporting Documentation	10000807104920492	2008/12/15
Certified Copy Auditor's Report/Balance Sheet	10000107106411052	2009/10/16
Annual Return Form	10000407106411055	2009/10/16
Certified Copy Auditor's Report/Balance Sheet	10000807106417418	2009/10/16
Annual Return Form	10000007106417417	2009/10/16
Certified Copy Auditor's Report/Balance Sheet	10000407106417420	2009/10/16
Annual Return Form	10000607106417419	2009/10/16
Certified Copy Auditor's Report/Balance Sheet	10000207110528929	2011/12/02
Annual Return Form	10000807110528926	2011/12/02
Certified Copy Auditor's Report/Balance Sheet	10000507112530274	2012/06/22
Annual Return Form	10000107112530252	2012/06/22
Notice of Address	10000807117285949	2013/12/23
Annual Return Form	10000507117945980	2013/12/23

Certified Copy Auditor's Report/Balance Sheet	10000307117945523	2013/12/23
Certified Copy Auditor's Report/Balance Sheet	10000807118792654	2014/07/17
Annual Return Form	10000107118792657	2014/07/17
Supporting Documentation	10000407118792651	2014/07/17
Notice of Directors	10000407119200634	2015/06/16
Annual Return Form	10000907124456745	2015/08/28
Certified Copy Auditor's Report/Balance Sheet	10000607124456742	2015/08/28
Notice of Address	10000207122898131	2016/02/12
Certified Copy Auditor's Report/Balance Sheet	10000507126593365	2016/07/13
Annual Return Form	10000207126593362	2016/07/13
Certified Copy Auditor's Report/Balance Sheet	10000707125798852	2017/03/24
Annual Return Form	10000607125798857	2017/03/24
Supporting Documentation	10000507125798853	2017/03/24
Special Resolution/Articles of Association	10000007128544832	2017/08/01

Registration Authorized By: SHARON TURNER
PRESIDENT