

Province of Saskatchewan
2022 Chapter 25, An Act respecting Non-profit Corporations
Saskatchewan Horse Federation Inc.

SPECIAL RESOLUTION

The Members of the Saskatchewan Horse Federation Inc. (the "Corporation"), pursuant to Part 9-3(1) and Part 9-3(2) of 2022 Chapter 25, An Act respecting Non-profit Corporations, hereby passes the following special resolution:

Whereas it is deemed desirable that the Corporation amend its "Constitution and Bylaws, Revised March 13, 2021" to:

1. Ensure compliance with the revised Not For Profit Corporation Act 2022 Chapter 25, An Act respecting Non-profit Corporations; and
2. Modernize the Corporations bylaws.

Now Therefore, be it resolved as a special resolution:

That the "Constitution and Bylaws, Revised March 13, 2021" be repealed;

and further

That they be replaced with Bylaw 1 as present to the Corporation membership at the Annual Meeting of Members held March 23, 2024, in Regina, Saskatchewan, and as attached to and becoming a part of these minutes.

Passed by a resolution at the Meeting of Members of the Corporation on the ___ day of ____, 202_, pursuant to the provisions of 2022 Chapter 25, An Act respecting Non-profit Corporations.

President, Saskatchewan Horse Federation Inc.