

Articles of Amendment to be filed upon approval of the membership.
(This is filed online.)

NOTE : Only Section 3, Section 8 and Section 9 are in the Attachment to the Articles of Amendment (Appendix A).

Section 1: Name of Entity:

SASKATCHEWAN HORSE FEDERATION INC.

(NO CHANGE)

Section 2: New Entity Name Details

Not Applicable

Section 3: Membership Class Information

Attached as separate document.

(SEE APPENDIX A TO THIS DOCUMENT WHICH WOULD BE THE "SEPARATE DOCUMENT")

Section 4 Corporation Type

The Corporation is a Charitable Corporation

(NO CHANGE)

Section 5 Authorized number of directors

The authorized number of directors is a minimum of 7 and a maximum of 15 directors.

(CHANGE)

Section 6 The right to transfer membership interest

Membership interest is not transferable.

(NO CHANGE)

Section 7 Restrictions on Activities

None

(NO CHANGE)

Section 8 Other Provisions, if any.

ONE SEE ATTACHMENT.

(CHANGE)

Section 9: Dissolution Provisions

Provisions contained in attached document

Appendix A Articles of Amendment Attachment

Section 3 Membership Class Information

There will be three (3) classes of membership:

1. Class A Individual
 - a. Class A Individual membership is open to any individual that seeks to advance and participate in the objectives set forth in the Corporations constating documents and comply with any Member Code of Conduct approved by the Board from time to time .
 - b. This class of membership interest will be issued in subdivisions, the authority given to the directors to determine the designation of and the rights, privileges, restrictions and conditions attaching to the membership interest of each subdivision.
2. Class B Corporate Club
3. Life Member

Rights, privileges, restrictions and conditions attaching to the membership interest

- 1) Class B Corporate Club
 - a) Only duly constituted equine or equestrian organizations or clubs and who:
 - i) Have paid any prescribed fees;
 - ii) Hold an open Annual General Meeting for the election of officers and approval of the Annual Financial Report and affairs of the club;
 - iii) Have and maintain a minimum of 6 current SHF registered members;
 - iv) Carry a minimum of a basic liability insurance;
 - v) Carry Comprehensive liability of at least 2 million dollars (required);
 - vi) Carry Participant liability – second party coverage of at least 2 million dollars (required);
 - vii) A minimum of one member of the club or organization must have successfully completed the Safe Sport Training and/or Respect in Sport and provide as proof a copy of the official Certificate issued by Safe Sport and/or Respect in Sport.

may hold a Class B Corporate Club membership.
 - b) The holder of a Class B Corporate Club membership shall be represented at meetings of the members of the Corporation by a representative carrying a proxy on behalf of the Class B Corporate Club member.
 - c) The holder of a Class B Corporate Club membership:
 - i) Is entitled to attend all meetings of members including the Annual General Meeting;
 - ii) Is entitled to one (1) vote on all matters at any meeting of members including the Annual General Meeting including the election of Directors;
 - iii) Is entitled to nominate individual members of the SHFI for election to the Board of Directors.

- 2) Life Member
- a) This is a distinct status and is the highest honour granted by the Federation. The Life Member is:
 - i) Selected by two thirds (2/3rds) majority of the Board of Directors; and
 - ii) Selected for special contribution and achievements in the Equestrian and (or) those activities in this province; and
 - iii) An active individual member who has been an active member for at least (25) years;**OR**
 - iv) A person who is an individual member who has been an active member for at least (25) years and who has past the age of 89 years of age.
 - b) The holders of a Life Member membership:
 - i) Is entitled to attend the Annual General Meeting of the Corporation;
 - ii) Is entitled to one (1) vote on all matters at the Annual General Meeting including the election of Directors;
 - iii) Is entitled to be elected as a director of the Corporation.

Section 8 Other Provisions

1) Advisors

The board of directors may appoint no more than 2 individuals (with such individuals' consent) as advisors to board of director meetings. And such advisors, once appointed, are required to attend and participate in meetings of the board of directors in accordance with such rules, restrictions and limitations as the board of directors may impose from time to time. Such advisors will not have the right to vote or make any decisions affecting or binding upon the corporation at such board of director meetings or otherwise.

2) Appointing Directors

The Board of Directors may appoint one or more directors who shall hold office for a term expiring not later than the close of the next annual meeting of members, but the total number of directors so appointed may not exceed 2.

3) Notice of Member Meetings

In accordance with Part 11-4(3)(b) the corporation may send the notice to the member by electronic communication.

Section 9: Dissolution Provisions

Upon dissolution of The Corporation, its properties and assets shall, after payment of all liabilities, be transferred to any successor organization which follows the aims and objectives of the Federation. In the event there is no successor organization, the properties and assets of the Federation shall be donated to the Townsend Equine Health Research Fund, University of Saskatchewan.