

# Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2019/11/04

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The Bylaws are filed as of 2019/11/04

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Service Request Number: 33080839  
Corporate Access Number: 5010393469  
Business Number: 889477907  
Legal Entity Name: WHITEMUD RIDGE HOMEOWNERS ASSOCIATION  
Legal Entity Status: Active

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## Annual Return

File Year	Date Filed
2019	2019/04/30
2018	2018/04/09
2017	2017/04/13

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## Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Bylaws	10000402000343617	2003/03/25
Application	10000602000343616	2003/03/25
Nuans	10000802000343615	2003/03/25
Supporting Documentation	10000202000343618	2003/03/25
Audited Financial Statement	10000305100829565	2005/06/16
Annual Return Form	10000005100829562	2005/06/16
Annual Return Form	10000705100829568	2005/06/16
Audited Financial Statement	10000105100829571	2005/06/16
Audited Financial Statement	10000705101179546	2006/04/06
Annual Return Form	10000905101179545	2006/04/06
Annual Return Form	10000007103761515	2008/01/07
Audited Financial Statement	10000807103761516	2008/01/07
Annual Return Form	10000907105440056	2009/03/25
Audited Financial Statement	10000607105440067	2009/03/25
Audited Financial Statement	10000607105440053	2009/03/25
Annual Return Form	10000507105440063	2009/03/25
Notice of Address	10000807105440066	2009/03/25
Annual Return Form	10000807108133696	2010/09/14
Audited Financial Statement	10000507108133693	2010/09/14



**Special Resolution  
Of the Whitemud Ridge Homeowners Association  
Corporate Access Number 5010393469**

I hereby certify that the following Special Resolution was passed at the Annual General Meeting of the Whitemud Ridge Homeowners Association on Wednesday, October 9, 2019:

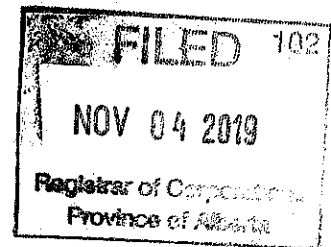
The bylaws were changed as follows:

Article 4.1(d) of the Bylaws is changed to read:

A person shall commence his position as a Director upon election or appointment to the Board and shall cease to be a Director at the next Annual General Meeting unless prior thereto the Director resigns, becomes disqualified under clause (c) hereof or is removed under clause (e) hereof. Directors may be re-elected, but, except for the Directors appointed pursuant to section 4.1 (a) or (b) above, no Director shall sit on the Board for longer than five (5) successive terms of office;

Date: October 10, 2019

Signature: *Donna LaFleche*



Printed Name: Donna LaFleche

Title: Administrator