

**Date: May 9, 2016**

On this date the Society of The South Alberta Association of the Fellowship of Evangelical Baptist Churches of Alberta, Saskatchewan and the Territories (also known as The South Alberta Association of the Fellowship of Evangelical Baptist Churches of Alta., Sask., and N.W.T) (hereafter referred to as SAA) has met in a duly called Special Meeting of the Society to consider and approve the following special resolutions.

**Special Resolution #1**

The SAA hereby resolves to change the name of the Society to “Whispering Pines Bible Camp Association”.

**Special Resolution #2**

The SAA hereby resolves to repeal the Bylaws, Objectives and Policies filed with the Registrar of Corporations Province of Alberta August 5, 1998 and replaces them with the attached Bylaws and Objectives.

**Special Resolution #3**

The SAA resolves to grant to the Board of Directors the power to choose a different Society name should the name “Whispering Pines Bible Camp Association” be found to be unacceptable to Corporate Affairs for any reason.

**Special Resolution #4**

In the event that the Name “Whispering Pines Bible Camp Association” is rejected by Corporate Affairs, the SAA resolves to accept any changes to the proposed Bylaws, as presented, so long as such changes are limited to the name of the Association.

Having convened a duly called Special Meeting of the SAA, have a quorum of not less than twenty per cent (20%) of eligible messengers and having a minimum seventy-five percent (75%) majority vote, in favor, the following special resolutions have been passed:

<b>Special Resolution #1</b>	<b>YES</b>	<b>NO</b>
<b>Special Resolution #2</b>	<b>YES</b>	<b>NO</b>
<b>Special Resolution #3</b>	<b>YES</b>	<b>NO</b>
<b>Special Resolution #4</b>	<b>YES</b>	<b>NO</b>

IN WITNESS WHEREOF we have hereto set our hands at the City of Calgary, in the province of Alberta, on this September 25 day of A.D., 2016

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Stewart Wenman  
PRESIDENT/CHAIR

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Jena Beagle  
VICE-CHAIRMAN

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Sandra Landymore  
SECRETARY

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Richard J Derksen  
TREASURER

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Pastor Mike Nedelko  
SAA

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Neil Michel  
SAA

\_\_\_\_\_  
WITNESS

\_\_\_\_\_  
Sandra Michel  
SAA