

CR0701462 0039

SPECIAL RESOLUTION

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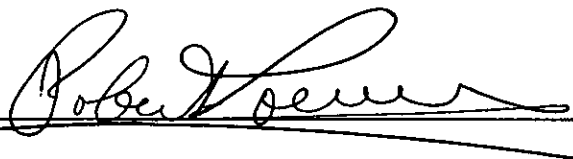
I hereby certify that the following Special Resolution was passed at a meeting of the members of the Sherwood Park Fish and Game Association on December 9, 2006 and May 30, 2007.

The Objectives were changed as follows:

1. The existing Objectives are repealed.
2. They are replaced by the attached Objectives.

FILED 201
SEP 27 2007
Registrar of Corporations
Province of Alberta

Date: September 27th, 2007

Signature: 

Name: Robert G. Loewen

Title: Treasurer



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OBJECTIVES

SHERWOOD PARK FISH AND GAME ASSOCIATION

September 27, 2007

CR0701462 0040

Objectives of the Association

Objectives of the Association are:

- To promote through education and programs the conservation and wise use of Fish and Wildlife.
- To protect and enhance fish and wildlife habitat.
- To commit to the wise use and management of all natural resources.
- To promote the wise use of our land and air.
- To lobby different levels of government to protect the sports of hunting, fishing, and shooting.
- To educate our members and their children on the benefits of participation in responsible outdoor recreation.
- To own and operate a recreation area for the members and youth groups.
- To raise funds in a way to achieve the objectives of the Association. This includes accepting gifts, donations, grants, legacies, bequest, inheritances and other fundraising events.
- To borrow funds and lease, mortgage, sell and dispose of property of the Association and establish a line of credit to achieve the objectives of the Association.
- To be affiliated with the Alberta Fish and Game Association and with such other organizations as the Association decides. Affiliation may be withdrawn if Policies/Procedures or objectives of the affiliated organizations are in conflict with the objectives of the Association.