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**SPECIAL RESOLUTION OF  
ST. MATTHEW HOCKEY & SPORTS CLUB (SMHSC)**

I hereby certify that the following special resolution was passed at a Special Meeting of the members of the St. Matthew Hockey & Sports Club (SMHSC) on Saturday September 21, 2019.

Therefore, be it resolved that St. Matthew Hockey & Sports Club (SMHSC) amend and restate the Bylaws and ratify the Bylaws dated September 20 2019 and as amended at the September 21 2019 Special Meeting, as the Society's bylaws effective after being registered by the provincial office of the registrar.

Carried.

The existing bylaws are repealed and replaced with the attached bylaws.

Date: September 21, 2019

Original Signature of an authorized Officer *J Kyle*

Print Name JOHN KYLE

Title SECRETARY

