

5014792690



10000307112975204

SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a meeting of the members of EDMONTON NEW TECHNOLOGY SOCIETY on October 23, 2011

The bylaws were changed as follows:

The amendments are attached.

Date: June 20, 2012

* Signature:

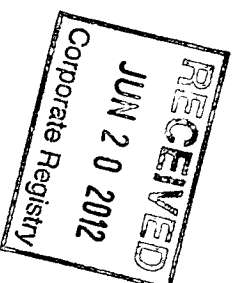
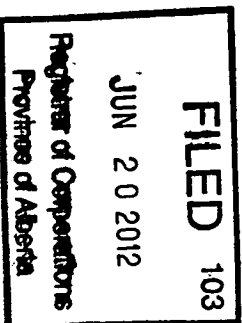
Jesse Dean

* Print Name:

Jesse Dean

* Title:

Secretary



20120921

1) Changing the year end to coincide with our financials:
~~8.3.1- The fiscal year of the Society ends on May 31st of each year.~~

8.3.1. The fiscal year of the Society ends on July 31st of each year.

2) Simplifying the nomination process for board member elections. ***Note Section 6.4.3 is eliminated, and following sections are renumbered accordingly.

~~6.4.2- Nominations shall be open for a minimum of seven (7) days, and the election shall take place a minimum of seven (7) days after the closing of nominations.~~

~~6.4.3- Nominations shall consist of a written or electronic nomination submitted to the Returning Officer by the candidate, and must include the candidate's name, position running for, and the written or electronic signatures of a supporting member in good standing. Supporting members cannot sign more than one nomination for the same position.~~

6.4.2. Candidates must be Members in Good Standing as per article 6.3.1, and inform the Secretary of their intent to run at least forty-eight (48) hours in advance of the election. Only candidates so declared will be valid candidates for the election.

6.4.4 -> renumber as 6.4.3

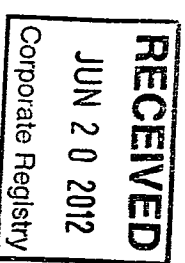
6.4.5 -> renumber as 6.4.4

6.4.5.1 -> renumber as 6.4.4.1

6.4.5.2 -> renumber as 6.4.4.2

6.4.5.3 -> renumber as 6.4.4.3

6.4.6 -> renumber as 6.4.5



3) Extend the scope of elections, please note that there are no sections removed for the following change. 6.4.6 reflects the new number after the renumbering for change #2

6.4.6 Any Board Election which will elect more than one candidate must use a preferential voting system as per article 7.7.9.

7.7.9 In any vote selecting more than one result of the same type, a preferential voting system must be used.

7.7.9.1 Examples of types of voting occasions that may use a plurality voting system if desired include, but are not limited to, the following:

By-elections for a single board member position

Boolean or multiple-choice-single-result referenda

Combined ballots of multiple single-result by-elections and referenda as above.

7.7.9.2 Examples of types of voting occasions that must use a preferential voting system include, but are not limited to, the following:

AGM elections of all board member positions

Combined by-elections of multiple board member positions

Referenda selecting multiple activities from a list of potential activities

7.7.9.3 In a combined vote which mixes multiple-result votes with single-result votes, only the multiple-result section(s) of the ballot must use preferential voting; the single-result section(s) may use the multiple-result plurality voting if desired.

7.7.9.4 Votes that would normally require preferential voting as per the above bylaw articles may bypass these requirements and use plurality voting if it is known ahead of the vote date that the total number of valid voting options of each type will be equal to or lesser than the number of options of that type that must be selected by that vote. Because such a ballot becomes a de-facto vote of confidence in the options rather than a selective determination, mandatory preferential voting need not apply.

20120921 0140