

RANGLAND MEADOWS
CONDOMINIUM CORPORATION NO. 8010081

SPECIAL RESOLUTION REGARDING BYLAWS

The undersigned, who represent:

- (a) at least 75% of the total persons entitled to vote at a meeting of Condominium Corporation No. 0810233 (the "Corporation"), and
- (b) at least 75% of the total unit factors of the Corporation;

hereby resolve that:

- (i) the Corporation's bylaws, being the Bylaws Registered as instrument #041 185 104 on May 5, 2004, are all repealed,
- (ii) the bylaws attached to this Special Resolution shall become the bylaws of the Corporation and become effective as of the date the Registrar of the South Alberta Land Titles Office files the same, and
- (iii) this resolution may be signed in many counterparts (separate pieces of paper) and all counterparts together shall constitute one document.

This resolution is passed as of the 3rd day of August, 2017.

LEGAL OWNER(S) ON TITLE:

LEGAL UNIT NUMBER: _____

CIVIC ADDRESS: _____

SIGNATURE OF OWNER(S)

1. Signature:	
Print Name:	
2. Signature:	
Print Name:	
3. Signature:	
Print Name:	
4. Signature:	
Print Name:	

I/We vote YES (in favour of the resolution)

I/We vote NO (not in favour of the resolution)