

**SPECIAL RESOLUTION OF THE MEMBERS  
OF  
ROCKY MOUNTAIN LACROSSE LEAGUE  
(the “RMLL”)**

**WHEREAS** the RMLL was formed under the *Societies Act* (Alberta) on March 8, 2007;

**AND WHEREAS** the Bylaws of the RMLL filed on such date were amended effective December 31, 2013, March 16, 2016 and November 26, 2020;

**AND WHEREAS** the Executive of the RMLL review the Bylaws of the RMLL on a regular basis to ensure that the Bylaws meet the needs of the RMLL and its Members;

**AND WHEREAS** the Executive of the RMLL have reviewed the current Bylaws of the RMLL and determined that additional amendments should be made to the Bylaws of the RMLL and the Executive of RMLL believe it is in the best interests of the RMLL to make such amendments in the current Bylaws;

**NOW THEREFORE BE IT RESOLVED** as Special Resolution of the Members of the Foundation that:

- (a) the current Bylaws of the RMLL, as amended, be repealed in their entirety and in their place and stead, the Amended and Restated Bylaws of the RMLL, substantially in the form presented to the Members at the Annual and Special General Meeting of Members to be held on December 1, 2024, or any proper adjournment thereof, be approved, subject to any amendments or additions thereto, or deletions therefrom, as may be approved by the Members at such meeting;
- (b) any member of the Executive of the RMLL is hereby authorized, in the name of, and on behalf of, the RMLL to execute, deliver and file, or cause to be executed, delivered and filed, with the Registrar of Corporations for the Province of Alberta, a copy of the Amended and Restated Bylaws, as approved by this Special Resolution of the Members of the RMLL at the Annual and Special General Meeting of the Members of the RMLL convened to approve same; and
- (c) any member of the Executive of the RMLL is hereby authorized and directed, in the name of, and on behalf of, the Corporation to execute, deliver and file, or cause to be executed, delivered and filed, such further and other documents, notices and instruments in writing and to do and perform, or cause to be done and performed, such further and other acts and things, all as may be necessary or desirable to give effect to the foregoing resolutions.