Certified Copy

SPECIAL RESOLUTIONS OF THE MEMBERS OF
CALGARY AXEMEN LACROSSE CLUB
(the "**Society**")

"**WHEREAS:**

A. certain procedural deficiencies may have occurred in connection with the election of the board of directors (the "**Board**") conducted at the annual general meeting held in October 2025;

B. the Board has determined that it is in the best interests of the Society to request that the Members confirm the October 2025 election in order to avoid any confusion in the historical records of the Society;

C. the Board has approved a form of the modernized general operating bylaw of the Society in accordance with the *Societies Act* (Alberta) (the "**Act**");

D. the members deem it advisable to repeal the existing bylaws of the Society and adopt a new set of modernized general operating bylaws in accordance with section 15(1) of the Act; and

E. Under section 1 of the Act, passing a "special resolution" at a meeting of the members requires:

   a. not less than 21 days' notice specifying the intention to propose the resolution; and

   b. approval by not less than 75% of those members who, if entitled to do so, vote in person or by proxy.

BE IT RESOLVED THAT:

1. The members of the Society hereby ratify, confirm, and approve the election of the directors elected at the annual general meeting held in October 2025. For certainty, the Members hereby retroactively confirm that Schedule A attached hereto contains the names, election dates, and term lengths of all Directors of the Society as of the date of this resolution;

2. Such existing bylaws of the Society are hereby repealed in their entirety and replaced with a new general operating bylaw, substantially in the form presented to the meeting, subject to approval and filing with the Alberta corporate registry in accordance with the Act. This resolution is passed as a special resolution of the members pursuant to section 1 of the Act; and

3. Any director or officer of the Corporation is authorized to do all such things and execute and deliver all such documents and instruments as may be necessary or desirable to give full effect to the foregoing resolutions, including filing the approved bylaws with Alberta corporate registry."

[Signature page follows]

CERTIFIED TRUE COPY

THE UNDERSIGNED, directors of the Corporation, certifies that the above is a true and correct copy of resolutions passed by the members of Corporation at a duly called meeting held on the __ day of _____, and that the resolution is in full force and effect, unamended as of this __ day of _____.

DATED this __ day of _____ 2026.

_____
Jared Vos
Governance Director

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SCHEDULE A
DIRECTORS OF THE SOCIETY

Name of Director	**Term Length**
1. Kyle Little – President	2 Years: October 22, 2025 – close of AGM 2027
2. Derek Wilson – VP Programs	2 Years: October 22, 2025 – close of AGM 2027
3. Marie-Eve McDonaugh – VP Operations	2 Years: November 5, 2025 – close of AGM 2026
4. Malcolm Strachan – Treasurer	2 Years: November 5, 2025 – close of AGM 2026
5. Trevor Morgan – Secretary	2 Years: October 22, 2025 – close of AGM 2027
6. Jared Vos – Governance Director	2 Years: October 22, 2025 – close of AGM 2027
7. Charlene Brennan – Director of Junior Operations	2 Years: November 5, 2025 – close of AGM 2026
8. Lisa Ritz – Director of Divisions	2 Years: October 22, 2025 – close of AGM 2027
9. Angela Young – Director of Volunteers	2 Years: November 5, 2025 – close of AGM 2026
10. Dylan Paulette – Director of Evaluations	2 Years: October 22, 2025 – close of AGM 2027