

Brazilian Community Association of Alberta



BRAZILIAN COMMUNITY ASSOCIATION OF ALBERTA

WWW.BCAAB.ORG

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3331 Constable Place NW, Calgary, AB T2L 0K9
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Calgary, April 27th 2006

Filed
MAY - 1 2006
Corporate Registry

To Societies Act
Government Services
Registries
P.O. Box 1007 Stn. Main
Edmonton, AB
T5J 4W6
Phone: 310-0000 780-427-2311

RE: **SPECIAL RESOLUTION**
Addition to Society Bylaws of Dissolution Clause

I hereby certify that the following special resolution was passed at a meeting of the members of the BRAZILIAN COMMUNITY ASSOCIATION OF ALBERTA on Saturday, January 14, 2006.

The Societies bylaws had a clause added that reads:

By-Law # 20 is added to read:

In case of dissolution of the Brazilian Community Association of Alberta, all its assets will be donated to a non-profit or charitable organization to be decided at the time of dissolution.

Date: April 27th, 2006

Signature:

Elisia Teixeira

Title: Director and President Officer

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FILED 210
MAY 01 2006
Registrar of Corporations
Province of Alberta