



BRAZILIAN COMMUNITY ASSOCIATION OF ALBERTA

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Calgary, October 27th, 2007

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



RE: **SPECIAL RESOLUTION**
Addition to Society Bylaws of Membership Categories

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, September 29th, 2007.

The Societies bylaws had a clause added that reads:

By-Law # 21 is added to read:

The society's membership has three categories of members:

- Active: members who have requested to become a member, and have paid their annual membership dues are granted rights to full membership benefits;
- Inactive: any active member who fails to pay membership dues; from the date the renewal is due, is not entitled to membership benefits;
- Emeritus: any active member who has been an active member for the period of 12 years, even if not consecutively, is entitled to full membership benefits, with membership dues waived from that date on. This right is not transferable.

Date: October 27th 2007

Signature: 
Elisia Teixeira

Title: Director and President Officer



NOTE: Please note a copy of the present memo for proper registration and return to us for our files.