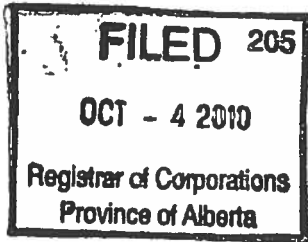


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### SPECIAL RESOLUTIONS

I, Deberah Kearns, Secretary of the Alberta Mycological Society, hereby certify:

That the following Special Resolutions were passed at a meeting of the members of the ALBERTA MYCOLOGICAL SOCIETY held on Sunday, September 5, 2010, of which more than 21 days notice was duly given to the members of the Society:

→ 1. CHANGE OF OBJECTS OF THE SOCIETY

That the current objects of the Society be rescinded and that they be replaced with the following objects:

The objects of the Society shall be:

- (a) to further our interest in Mycology through forays, meetings and workshops;
- (b) to educate ourselves and others in the field of Mycology;
- (c) to share experiences and expertise in the uses and benefits of wild mushrooms, and
- (d) to encourage and practice conservation and ecological responsibility.

2. CHANGE OF BY- LAWS OF THE SOCIETY

That the existing Bylaws of the society be replaced by a new set of Bylaws approved and adopted by the membership, a true copy of which is attached hereto.

Dated this 15<sup>th</sup> day of September, 2010, at the City of Edmonton, in the Province of Alberta.

Deberah Kearns  
Secretary, Alberta Mycological Society

