

CALGARY SOUTHSIDE HOCKEY CLUB

SEPTEMBER 25, 2006 AMENDMENTS TO BYLAWS - 1

ARTICLE 2 – BOARD OF DIRECTORS

(a) Currently States

Board of Directors shall mean the Board of Directors of CSHC. Any member in good standing is eligible for a position on the Board of Directors, except a member who is currently coaching a CSHC team.

Revised To

Board of Directors shall mean the Board of Directors of CSHC. Any member in good standing is eligible for a position on the Board of Directors.

(b) Currently States

The Board of Directors must consist of a minimum of three members. Each member community may appoint a maximum of two directors for a maximum of two years. Vacancies on the Board not filled by the above procedure may be filled by appointment by the Board. Appointments by the Board would require approval by a majority of the Board and would be for a maximum of two years.

Revised To

Board of Directors shall mean the Board of Directors of CSHC which shall consist of the positions of President, Past President, Secretary-Registrar, and Treasurer. The Past President position shall be filled by the immediate Past President of the organization and failing him/her any Past President of the organization as designated by the Board of Directors. Any member in good standing is eligible for a position on the Board of Directors. The Board of Directors shall be elected annually by the members at a meeting to take place in September. The Board of Directors must consist of a minimum of three members.

CALGARY SOUTHSIDE HOCKEY CLUB

SEPTEMBER 25, 2006 AMENDMENTS TO BYLAWS - 2

ARTICLE 2 – BOARD OF DIRECTORS

(h) Currently States

The officers of CSHC shall be elected by a majority vote at a Board of Directors meeting within thirty (30) days of the Annual Meeting of CSHC and shall consist of the President, Past President, Vice-President, Treasurer and Secretary-Registrar. The Past President position shall be filled by the immediate Past President of the organization and failing him/her any Past President of the organization as designated by the Board of Directors.

Revised To

Deleted

ARTICLE 3 – PRESIDENT

(a) Currently States

The President shall preside at all Annual Meetings and Special General Meetings of the CSHC and all meetings of the Board of Directors. He/she shall perform the duties usual to the office of the President. In his/her absence the Vice-President shall preside at any such meetings, and in their absence, another member of the Board of Directors shall preside thereat.

Revised To

The President shall preside at all Annual Meetings and Special General Meetings of the CSHC and all meetings of the Board of Directors. He/she shall perform the duties usual to the office of the President. In his/her absence another member of the Board of Directors shall preside thereat.

CALGARY SOUTHSIDE HOCKEY CLUB

SEPTEMBER 25, 2006 AMENDMENTS TO BYLAWS - 3

ARTICLE 7 – MEETINGS

(a) Currently States

The annual meeting of the CSHC shall be held at the call of the President between January 1 and May 31 of each year.

Revised To

The annual meeting of the CSHC shall be held at the call of the President between September 1 and September 30 each year.

(b) Currently States

A Special General Meeting may be called at any time by the Secretary-Registrar on the instructions of the President or the Vice-President or if requested by a petition signed by a minimum of twenty members of the CSHC. Such petition must be sent to the President or Secretary-Registrar and shall state the reason such Special General Meeting is requested.

Revised To

A Special General Meeting may be called at any time by the Secretary-Registrar on the instructions of the President or if requested by a petition signed by a minimum of twenty members of the CSHC. Such petition must be sent to the President or Secretary-Registrar and shall state the reason such Special General Meeting is requested.

ARTICLE 7 – MEETINGS

(c) Currently States

Notice of the time and place of Annual or Special General Meetings of CSHC and the general nature of the business to be transacted at such meeting shall be communicated to the members of the CSHC by mailing written notice to all Community Associations, Athletic Associations, or other organizations which are members and by publishing notice of the meeting in a newspaper available in the City of Calgary at least thirty (30) days before the date specified for the holding of the meeting.

CALGARY SOUTHSIDE HOCKEY CLUB

SEPTEMBER 25, 2006 AMENDMENTS TO BYLAWS - 4

Revised To

be Notice of the time and place of Annual or Special General Meetings of CSHC and the general nature of the business to be transacted at such meeting shall communicated to the members of the CSHC by mailing written notice to all members and by publishing notice of the meeting in a newspaper available in the City of Calgary at least thirty (30) days before the date specified for the holding of the meeting.

ARTICLE 8 – REMUNERATION

(a) Currently States

Unless authorized at a duly called or regular meeting of CSHC or its Board of Directors and after notice of same shall have been given, no Officer or member of CSHC shall receive any remuneration for his/her services.

Revised To

Unless authorized at a duly called or regular meeting of CSHC or its Board of Directors and after notice of same shall have been given, no Director or member of CSHC shall receive any remuneration for his/her services.

ARTICLE 10 – STANDING PROCEDURES

Procedure A – Duties and Powers of the Officers

(a) Currently States

Any two of the Treasurer, Vice-President or Secretary-Registrar shall be the signing officers of all financial transactions carried on in the name of CSHC.

Revised To

Any two of the Treasurer, President or Secretary-Registrar shall be the signing officers of all financial transactions carried on in the name of CSHC.

CALGARY SOUTHSIDE HOCKEY CLUB

SEPTEMBER 25, 2006 AMENDMENTS TO BYLAWS - 5

(b) Currently States

The Vice-President in the absence of the President, shall have all the powers and perform all the duties of the President.

Revised To

In the absence of the President, that President will authorize a current member of the Board of Directors to perform all the duties of the President.

ARTICLE 10 – STANDING PROCEDURES

Procedure E – Fees

(a) Currently States

The annual registration fee levied to each member or community by CSHC shall be such fee as is set from time to time by the Board of Directors and shall be payable as deemed by the Board of Directors.

Revised To

The annual registration fee levied to each member CSHC shall be such fee as is set from time to time by the Board of Directors and shall be payable as deemed by the Board of Directors.

Macleod Trail Registries
4660 Macleod Trail South
Calgary, Alberta T2G 5E8

Phone: 403-243-8935
Fax: 403-243-8929

MACLEOD TRAIL REGISTRY

Official Receipt

Date: February 03/2005

*To: DAVID CAMERON
RE: Corporate Copy of Document
Calgary Southside Hockey Club*

*Gov't Fee: \$ 3.00
RegFee: \$ 10.00
GST: \$ 0.70*

Total: \$ 13.70



Clerk Signature

Paid By: Unpaid debit

Society Bylaw Change - Proof of Filing

Alberta Amendment Date: 2007/01/08

The Bylaws are filed as of 2007/01/08

Service Request Number: 9546641

Corporate Access Number: 505548024

Legal Entity Name: CALGARY SOUTHSIDE HOCKEY CLUB

Legal Entity Status: Active

Annual returns are outstanding for the 2006 file year(s).

Annual Return

File Year	Date Filed
2005	2006/11/28
2004	2005/06/08
2003	2004/05/07

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return Form	10000798000516770	1999/03/05
Annual Return Form	10000499000372112	2000/02/09
Annual Return Form	10000701000067010	2001/03/30
Notice of Address	10000903000021888	2003/06/30
Correspondence	10000003000346797	2003/09/30
Correspondence	10000304000215935	2004/03/23
Annual Return Form	10000104000213579	2004/05/07
Audited Financial Statement	10000904000213580	2004/05/07
Annual Return Form	10000704000213581	2004/05/07
Audited Financial Statement	10000504000213582	2004/05/07
Audited Financial Statement	10000105100740970	2005/06/08
Annual Return Form	10000305100740969	2005/06/08

Annual Return Form	10000406102194090	2006/11/28
Audited Financial Statement	10000006102194087	2006/11/28
Correspondence	10000206102219355	2006/12/06
Bylaws & Special Resolution	10000406102193340	2007/01/08

Registration Authorized By: DAVID E. CAMERON
SECRETARY

Society Bylaw Change - Registration Statement

Alberta Amendment Date: 2007/01/08

Service Request Number: 9546641

Corporate Access Number: 505548024

Legal Entity Name: CALGARY SOUTHSIDE HOCKEY CLUB

French Equivalent Name:

Legal Entity Status: Active

Fiscal Year End:

Annual returns are outstanding for the 2006 file year(s).

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Annual Return Form	10000704000213581	2004/05/07
Audited Financial Statement	10000504000213582	2004/05/07
Audited Financial Statement	10000105100740970	2005/06/08
Annual Return Form	10000305100740969	2005/06/08
Annual Return Form	10000406102194090	2006/11/28
Audited Financial Statement	10000006102194087	2006/11/28

Correspondence	10000206102219355	2006/12/06
Bylaws & Special Resolution	10000406102193340	2007/01/08

Registration Authorized By: DAVID E. CAMERON
SECRETARY