



**Airdrie Regional Recreation Enhancement Society**

Box 5, Airdrie, AB T4B 2C9

e-mail: arres@telusplanet.net

Phone: (403) 874-8590

Fax: (403) 948-6567

Date: 2000 12 13

From: Doug Rothfus

To: Alberta Consumer and  
Corporate Affairs

**RE: Special Resolution Letter**

Please accept this request to amend the "Airdrie Regional Recreation Enhancement Society" incorporation document. (Corporate Access Number: 509027116)

Our society has been asked to modify the objects as originally stated within the incorporation documents to achieve charitable Tax status for our fundraising endeavors.

**The objects were changed as follows:**

I hereby certify that the following special resolution was passed at a meeting of the members of Airdrie Regional Enhancement Society on the 29 of November 2000.

The existing objects are repealed and replaced by the objects listed below.

**1. The objects of the society are:**

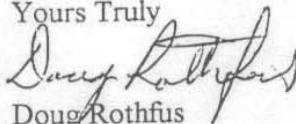
- c) To raise monies through fundraising projects in support of rebuilding and upgrading the East Lake Aquatic & Fitness Center located in Airdrie Alta.
- c) To contribute funds towards expanding this facility to better serve the Airdrie and surrounding community recreation requirements. (Add a new 8 lain pool, multi purpose gymnasium, ground level weight training center, expanded change rooms, leisure pool, water slide, steam room, meeting rooms etc.
- c) To upgrade and expand the East Lake Aquatic and Fitness Centre so that it will better serve the general public.
- c) To sell, manage, lease, mortgage, dispose of, or otherwise deal with the property of the Society.

Original objects signed on 27 of September of 2000

Special resolution to change objects of this society was signed and

Dated this 13 day of DECEMBER 2000

Yours Truly

  
Doug Rothfus  
Chairman



\* Changes OK'd by Doug Rothfus 01/15/01 me.