

Province of Saskatchewan

The Non-profit Corporations Act, 1995

Saskatchewan Place Association Inc.

Resolution of the Member Bylaw No. 8

The undersigned, being the sole member (the "Member") of Saskatchewan Place Association Inc. (the "Corporation"), pursuant to section 132 of *The Non-profit Corporations Act, 1995*, hereby passes the following resolution:

Whereas the Member deems it desirable to amend Bylaw No. 1 with respect to the membership of the Board of Directors of the Corporation;

Now therefore be it resolved that:

1. Bylaw No. 1 be amended in the manner set forth in Bylaw No. 8, a copy of which is attached hereto as Schedule "A".

Confirmed by the Member of the Corporation this _____ day of _____, 2020.

Secretary/Clerk of the Member

Schedule "A"

The Province of Saskatchewan

The Non-profit Corporations Act, 1995

Saskatchewan Place Association Inc.

Bylaw No. 8

A bylaw of Saskatchewan Place Association Inc. to amend Bylaw No. 1, entitled, "*A Bylaw relating to the membership of the Board of Directors of Saskatchewan Place Association Inc.*"

Be it enacted as a bylaw of Saskatchewan Place Association Inc. as follows:

1. Paragraph 3.01 of Bylaw No. 1 of Saskatchewan Place Association Inc. is repealed and the following substituted:

"3.01 Until changed in accordance with the *Act*, the board shall consist of not fewer than the minimum number and not more than the maximum number of directors provided in the articles."
2. This Bylaw shall come into force and effect upon the date of the Member's Resolution approving the same.

Confirmed by the Member of the Corporation this _____ day of _____, 2020.

Secretary/Clerk of the Member