



**Silver Springs Community Association
Special Resolution of the Board of Directors**

BE IT RESOLVED THAT:

1. The proposed bylaws of the Silver Springs Community Association dated October 4, 2017, together with any amendments, changes or modifications that are advised by legal counsel, are hereby approved, ratified and confirmed as bylaws of the Silver Springs Community Association by the Board of Directors.
2. In accordance with the requirements of the current Bylaws, a Special General Meeting is hereby called to take place on Wednesday, December 6, 2017 at 7:00 pm so that the Members may consider, and if thought advisable, pass with or without variation, a Special Resolution adopting the proposed bylaws of the SSCA dated October 4, 2017.

A copy of the full text of the proposed bylaws dated October 4, 2017 is attached hereto as Exhibit "A" and may be viewed online at www.silverspringscommunity.ca under "News".

Dated at the City of Calgary, in the Province of Alberta, this 4th day of October, 2017.

BY ORDER OF THE SILVER SPRINGS
COMMUNITY ASSOCIATION

Per: 

Scott Chomistek
Secretary