

CORPORATE ACCESS NUMBER: 517660718

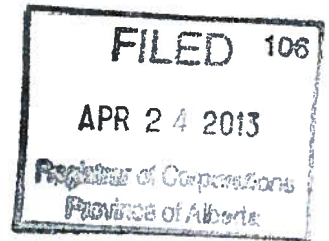
**Government
of Alberta ■**

COMPANIES ACT

**CERTIFICATE
OF
AMENDMENT**

**THE AA RINGETTE CALGARY FOUNDATION
CHANGED ITS MEMORANDUM OF ASSOCIATION. THE CHANGE WAS
REGISTERED ON 2013/04/24.**





SPECIAL RESOLUTION

1. I hereby certify that the following special resolution was passed at a meeting of the members/shareholders of

the AA Ringette Calgary Foundation

on December 11th, 2012 in Calgary, Alberta.

2. The Articles of Association were changed as follows:

Please see the attached document entitled 2012 Changes to Articles of Association of The AA Ringette Calgary Foundation.

Date: 2013-04-21

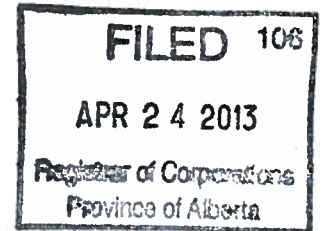
Signature: _____

A handwritten signature in blue ink, appearing to read "Patricia Yelle", written over a horizontal line.

Title: VP Operations for The AA Ringette Calgary Foundation

Printed Name: Patricia Yelle





SPECIAL RESOLUTION

1. I hereby certify that the following special resolution was passed at a meeting of the members/shareholders of

the AA Ringette Calgary Foundation

on December 11th, 2012 in Calgary, Alberta.



2. The Memorandum of Association was changed as follows:

Clause 8 of the Memorandum of Association filed Jan 15, 1998, was amended by special resolution as follows:

Clause 8(b) was deleted and replaced by a new clause 8(b) as follows:

8.

- (b) the number of shareholders of the Company is limited to 50 or less, and

A new clause 8(d) was added, as follows:

8.

- (d) The maximum price or consideration at, or for which, the shares without nominal or par value may be sold is one dollar (\$1.00).

Date: 2013-04-21

Signature: _____

Title: VP Operations for The AA Ringette Calgary Foundation

Printed Name: Patricia Yelle

Capital/Object/Other Change Non-Profit Company - Registration Statement

Alberta Amendment Date: 2013/04/24

Service Request Number: 19631782

Corporate Access Number: 517660718

Legal Entity Name: THE AA RINGETTE CALGARY FOUNDATION

French Equivalent Name:

Legal Entity Status: Active

Annual Return

File Year	Date Filed
2013	2013/03/07
2012	2012/09/07
2011	2011/07/12

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Memorandum of Association	10000497000008703	1998/01/21
Nuans	10000897000008697	1998/01/21
Consent	10000097000008700	1998/01/21
Articles of Association	10000797000008706	1998/01/21
Annual Return Form	10000800000380736	2000/12/06
Annual Return Form	10000600000380737	2000/12/06
Correspondence	10000700000309769	2001/02/05
Annual Return Form	10000501000341543	2002/07/03
Annual Return Form	10000203000346701	2003/09/30
Correspondence	10000203000672369	2004/03/19
Annual Return Form	10000604000213794	2004/05/10
Correspondence	10000504000216670	2004/06/01
Annual Return Form	10000204000219038	2004/06/15
Annual Return Form	10000005100732206	2005/04/12
List of Officers/Shareholder	10000005101182726	2005/10/14
Annual Return Form	10000806101818450	2006/08/04
List of Officers/Shareholder	10000107103765952	2008/01/17

Correspondence	10000507105435580	2009/05/07
Annual Return Form	10000707105435579	2009/05/07
Annual Return Form	10000707105435428	2009/05/07
Annual Return Form	10000907105435427	2009/05/07
Annual Return Form	10000507109936837	2010/12/23
Annual Return Form	10000107110532535	2011/07/12
Annual Return Form	10000707112964256	2012/09/07
Annual Return Form	10000207113256082	2013/03/07
Notice of Directors	10000407113256081	2013/03/07
Special Resolution/Amended Memorandum of Association	10000307115272258	2013/04/24

**Registration Authorized By: PATRICIA YELLE
VICE-PRESIDENT**

Articles of Association Change Non-Profit Company - Proof of Filing

Alberta Amendment Date: 2013/04/24

The Articles of Association is amended as of 2013/04/24

Service Request Number: 19632067
Corporate Access Number: 517660718
Legal Entity Name: THE AA RINGETTE CALGARY FOUNDATION
Legal Entity Status: Active
Non-Profit Company Type: Non-Profit Private Company

Annual Return

File Year	Date Filed
2013	2013/03/07
2012	2012/09/07
2011	2011/07/12

Attachment

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Memorandum of Association	10000497000008703	1998/01/21
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Annual Return Form	10000707112964256	2012/09/07
Annual Return Form	10000207113256082	2013/03/07
Notice of Directors	10000407113256081	2013/03/07
Special Resolution/Articles of Association	10000607115272266	2013/04/24
Special Resolution/Amended Memorandum of Association	10000307115272258	2013/04/24

**Registration Authorized By: PATRICIA YELLE
VICE-PRESIDENT**