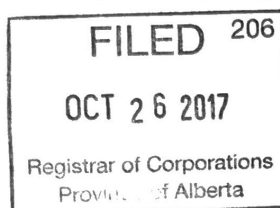


Date: October 11, 2017

Alberta Registries
PO Box 1007 Stn Main
Edmonton, AB T3J 4W6



RE: Alberta Media Arts Alliance Society
Corporate Access Number: 504588583
Notice of Bylaw Change

We hereby certify that the following Special Resolution was passed at a duly constituted General Meeting of the members of the Alberta Media Arts Alliance Society on June 24, 2017.

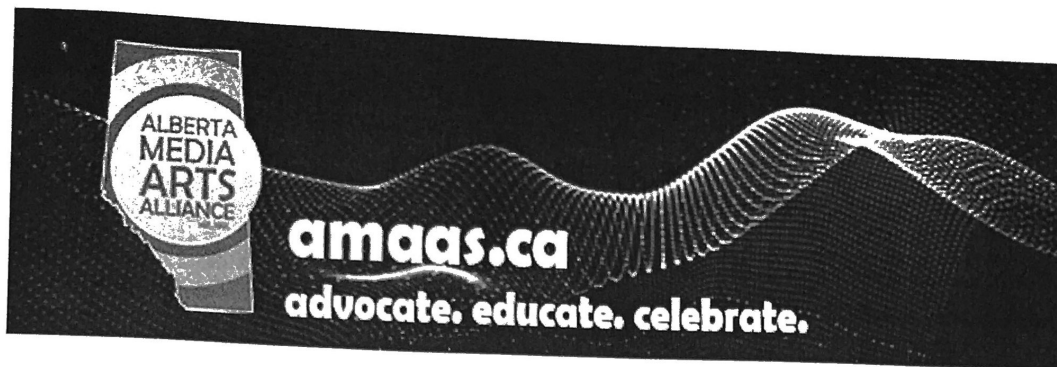
The bylaws were changed as follows:

Bylaw 1 - 1.1 is changed to read: AMAAS welcomes as members media arts organizations, media artists, and members of the public who support the aims and objectives of AMAAS.

Bylaw 1.2.1 is changed to read: Media arts organizations operating in Alberta (Voting) = Any non-profit organization operating in Alberta which has, as its main activity, creation, production, dissemination, exhibition, distribution or research and experimentation in media arts. Media Arts Organization members must: be a not-for-profit media arts organization that is controlled by a board, the majority of whose members are practicing media artists or media arts professionals such as curators or critics; carry out their primary activities in the province of Alberta; pay artist's fees; and share the aims and objectives of AMAAS. This class of member has voting privileges.

Bylaw 1.2.3 is changed to read: Ally (Non-Voting) = Any organization or individual in or outside of Alberta that supports the aims and objectives of AMAAS. This class of member does not have voting privileges.

Bylaw 1.4 is changed to read: Any member wishing to withdraw from membership may do so upon notice in writing to the Board through its Secretary. Any member upon a majority vote of all members of the society in good standing may be expelled from membership for any cause which the society may deem reasonable.



Bylaw 2.1.1 is changed to read: The Board shall, subject to the bylaws or directions given it by majority vote at any meeting properly called and constituted, have full control and management of the affairs of the society, and meetings of the Board shall be held as often as may be required, but at least once every three months, and shall be called by the President.

A board meeting may be called on the instructions of any two board members. The Board needs to meet a minimum of six times a year, either in person or via virtual presence. Board Members may not miss three consecutive meetings in a row. Fifty percent (50%) + 1 of organizational members shall constitute a quorum.

Bylaw 2.1.2 is changed to read: Composition and size of Board: The AMAAS Board will be composed of a minimum of 7 people and a maximum of 9. Board Members must be voting members of AMAAS.

The board must include at least one member from Calgary, one from Edmonton, one from a production organization, one from an exhibition organization, and one individual artist and should strive to be inclusive of all regions of Alberta.

Board members represent the entire AMAAS membership, rather than representing the interests of their particular member organization, or themselves as individuals.

Bylaw 2.1.3 is changed to read: Lengths of terms for BOD Directors on the Board will be elected for two-year terms, and may serve a maximum of two consecutive two-year terms. The Board members determine amongst themselves who hold the executive positions (President, Vice-President, Treasurer, and Secretary) each year, at the first official board meeting after the AGM.

Bylaw 2.1.4. is changed to read: A person appointed or elected can become a director if they were not present at the AGM but consented in writing prior to the AGM.

Bylaw 3.3.2 has been omitted.

Bylaw 5 - 5.1 is changed to read: Any three designated Board members, and one designated Staff, shall be the signing authorities for cheques issued by the Society, with the requirement that two of the four sign cheques.



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Authorized signatories:

A handwritten signature in cursive script, likely belonging to Yvonne Abusow.

Yvonne Abusow, President
October 11, 2017

A handwritten signature in cursive script, likely belonging to Vicki Chau.

Vicki Chau, Secretary
October 11, 2017