

PINCHER CREEK SEARCH AND RESCUE
Box 1705, Pincher Creek, AB T0K 1W0
PHONE 403-627-3646 WK FAX 403-627-2785

FAXED
9/17/09
3:50

FAX COVER SHEET

DATE: September 17, 2009

TO: Alberta Gaming and Liquor Commission

FAX #: 780-447-8911

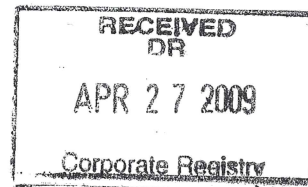
RE: Application for Casino Licence – By Special Resolution

ATTENTION: Loraline

Further to our telephone conversation, I am attaching a stamped copy of our amended by-law.

Thank you for your prompt assistance.

Linda McGarva
Administrator



Special Resolution

I hereby certify that the following special resolution was passed at a meeting of the members of **PINCHER CREEK SEARCH AND RESCUE SOCIETY, Corporate Access Number 509709564** on **APRIL 7, 2009**

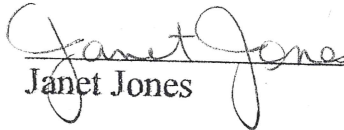
The by-laws were changed as follows:

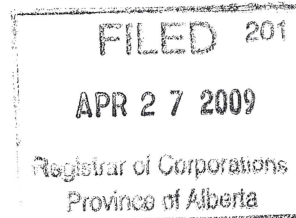
by-law 1 is changed to read:

Terms of admission of members A Voting Member is any individual who is of the full age of 18 years, has applied to be a Voting Member, indicates the wish to remain a Voting Member, and has the approval of the Board. An individual that no longer meets these requirements is no longer a Voting Member.

Date: April 20, 2009

Signature:


Janet Jones



Title: President