

THE CALGARY ZOOLOGICAL SOCIETY

SPECIAL RESOLUTION

Repeal of Objects and Adoption of New Objects

Be it resolved as a special resolution of the Members of the Calgary Zoological Society (the "Society") that:

1. The Objects dated as of the date hereof (the "**New Objects**"), the form of which are attached hereto as Appendix "1", are hereby approved.
2. Upon and subject to the New Objects having become effective in accordance with the *Societies Act* (Alberta), the New Objects be adopted by the Society.
3. Upon and subject to the New Objects having become effective in accordance with the *Societies Act* (Alberta), all previously approved objects of the Society be rescinded and replaced in their entirety with the New Objects.
4. All acts, contracts, resolutions, proceedings, appointments, elections and payments enacted, made, done, and or taken, as the case may be, by the member(s), trustee(s) and or officer(s) of the Society in accordance with the Society's Revised Bylaws (as hereinafter defined) from and after approval of the revised bylaws of the Society by special resolution of the members of the Society on May 28, 2015 (the "**Revised Bylaws**") until registered with the Corporate Registry of Alberta on May 8, 2019, are hereby ratified, confirmed and approved.
5. Any trustee or officer of the Society, and or its legal counsel, be and is hereby authorized and directed, for and on behalf of the Society, to execute, deliver and or file with any applicable registry all such other documents and instruments, and to carry out such other acts or things, as are necessary, useful or advisable to give effect to the New Objects and these resolutions.

MOVED by _____ SECONDED by _____

Appendix 1

New Objects

The Objects of the Society are as follows:

1. To provide a public amenity by operating, maintaining and developing a public zoological and horticultural park.
2. Promoting the welfare of animals for the benefit of the public by conserving wildlife, biodiversity and natural habitats through activities directed toward saving, supporting or protecting endangered animals and the environment; and
3. Advancing education on the welfare of animals by conducting research on the conservation of wildlife, biodiversity, natural habitats and the preservation of the environment and disseminating the results of that research to the public.