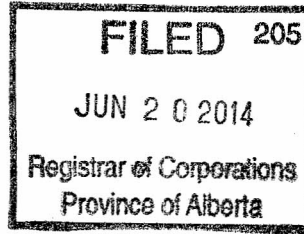


June 17, 2014

The Calgary Artists' Society
C/O Kathy Hale, President
10631 Mapleglen Crescent SE
Calgary, Alberta T2J 1X1

Corporate Registry, Service Alberta
P.O. Box 1007 Station Main
Edmonton, Alberta T5J 4W6



Attention: Paula Simon, Personal and Confidential

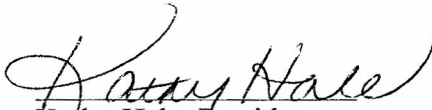
Re: Calgary Artists' Society; Corporate Account Number 50005448; Objects Amendment

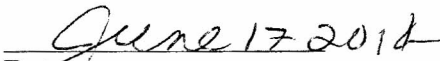
Dear Ms. Simon,

I hereby certify that the following special resolution was passed at a meeting of the members of the Calgary Artists' Society on May 1st, 2014.

The Objects were changed as follows:

The existing Objects are repealed. They are replaced with the attached Objects dated May 1st, 2014.

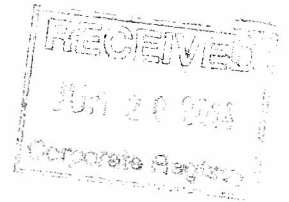

Kathy Hale, President
Calgary Artists' Society


Date

Attachment: Objects of the Calgary Artists' Society dated May 1, 2014

THE CALGARY ARTISTS' SOCIETY

Objects of the Calgary Artists' Society



The Calgary Artists' Society is a forum for artist members to:

- Develop their personal artistic growth
- Support their fellow members in their quest for artistic excellence
- Provide opportunities for the public to experience original art

The operations of CAS are to be primarily carried on in and about the City of Calgary in the Province of Alberta.

Dated this first day of May 2014.

Kathy Hale
Kathy Hale, President

Bernie Vene
Witness

Julie Johnston
Julie Johnston, Vice-President

Bernie Vene
Witness

William Peddlesden
William Peddlesden, Treasurer

Kathy Hale
Witness

Eva Neumaier
Eva Neumaier, Secretary

Kathy Hale
Witness