

Proxy Policy

WEDGEWOOD RAVINE HOME OWNERS' ASSOCIATION (the "Association")

THE UNDERSIGNED being the Directors of the Association pursuant to the provisions of the Societies Act of the Province of Alberta, do hereby pass the following resolutions as of the 9 day of MAY, 2016.

RESOLVED THAT:

WHEREAS the Association was registered as a society under the Societies Act on March 17th, 1994;

AND WHEREAS sections 3.1 (g) and 3.2 (f) of the Association's bylaws permit voting at Annual General Meetings and Special Meetings by way of proxy;

AND WHEREAS the Board wishes to clarify the terms of voting by proxy for the benefit of all members of the Association;

NOW THEREFORE the Board confirms the following will be the Voting by Proxy Policy for the Association:

1. Each member of the Association in good standing is permitted to vote by proxy at the Annual General Meeting or a Special Meeting;
2. The proxy must be in the form as provided by the Association;
3. A signed proxy is to be postmarked (to the address listed on the proxy) 20 days prior to the scheduled meeting date for which the proxy applies.
4. If the Association receives a proxy that it determines is invalid, the Association is required to contact the member to notify them of the invalidity prior to the meeting.
5. Every signed proxy must have a witness who is a member of the Association in good standing. The witness shall not be the person appointed in the proxy.
6. No single member may have more than 3 proxies designated in their name. If more than 3 proxies are designated for one individual, that individual may only vote 3 of the designated proxies.
7. This Resolution may be executed in several counterparts each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same instrument and notwithstanding their date of execution shall be deemed to bear date as of the date first above written. This Resolution executed in counterpart may be delivered between the parties by facsimile with originally executed copies to follow by regular mail.




DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR

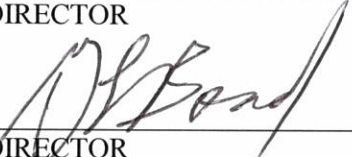
Proxy Policy



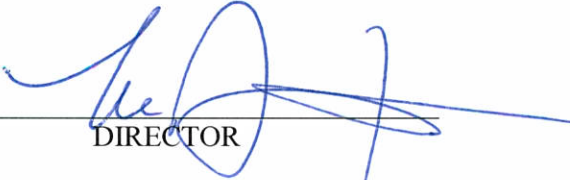
DIRECTOR



DIRECTOR



DIRECTOR



DIRECTOR

DIRECTOR