

## **Christie Lake Association Inc. Special Resolutions - 24July2009 and 27July2012**

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**Special Resolution** - passed by directors and confirmed by members on July 24, 2009

**RESOLVED THAT:** the action of the directors by resolution dated July 24 2009 to decrease the authorized number of directors on the board from 13 to 11 be approved and confirmed.

**Special Resolution** - passed by directors on July 21 and confirmed by members on July 27, 2012

**RESOLVED THAT:** the resolution passed by the directors on July 21, 2012 to reduce the number of directors to from 11 to 9 is hereby varied to reduce the number of directors to 10 and is otherwise hereby confirmed.