

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

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.