

CORPORATE ACCESS NUMBER: 5015693913



SOCIETIES ACT

**CERTIFICATE
OF
AMENDMENT**

**LARCH HOMEOWNERS ASSOCIATION
CHANGED ITS OBJECTIVES. THE NEW OBJECTIVES WERE REGISTERED ON
2011/03/21.**



**SPECIAL RESOLUTION OF THE MEMBERS OF
LARCH HOMEOWNERS ASSOCIATION
(the "Society")**

SPECIAL RESOLUTION AMENDING THE OBJECTS OF THE SOCIETY

WHEREAS the Members of the Society have determined at a properly constituted meeting held on 9th day of February, 2011 that it is in the best interests of the Society to amend paragraph 2 (c) of the current objects such that paragraph 2 (c) shall now read as follows:

2.

(c) To manage and control fences, entranceways, landscaping features, parks and other fixtures which may be erected or placed on or in the Subdivision and Added Lands (if any) by or for the Society or have been or are placed on or in the Subdivision by Larix Communities Inc. and/or Melcor Developments Ltd. (herein together called the "Developer");


UPON motion duly made, seconded and carried, IT WAS RESOLVED BY SPECIAL RESOLUTION of the Members of the Society that the Society change the current objects as specifically set out above.

DATED the 9th day of February, 2011

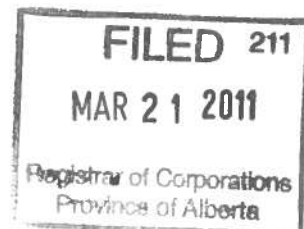
CERTIFICATE

I, Chris Nicholas, the President of LARCH HOMEOWNERS ASSOCIATION (the "Society"), do hereby certify that the foregoing is a true copy of the Special Resolution passed by the Members of the Society at a properly constituted meeting held on the 9th day of February, 2011

DATED the 9th day of February, 2011



- President



Society Object Change - Registration Statement

Alberta Amendment Date: 2011/03/21

Service Request Number: 16119558

Corporate Access Number: 5015693913

Legal Entity Name: LARCH HOMEOWNERS ASSOCIATION

French Equivalent Name:

Legal Entity Status: Active

Annual Return

No Records returned

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Application	10000307108883911	2010/11/08
Nuans	10000707108883914	2010/11/08
Bylaws	10000107108883912	2010/11/08
Notice of Address	10000907108883913	2010/11/08
Correspondence	10000407108883915	2010/11/08
Special Resolution/Objects	10000107110283890	2011/03/21

Registration Authorized By: CHRIS NICHOLAS
PRESIDENT