



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 9<sup>th</sup> 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 9<sup>th</sup> 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 9<sup>th</sup> day of February, 2011

DATED the 9<sup>th</sup> day of February, 2011

  
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- President

