

**SPECIAL RESOLUTION OF MEMBERS  
OF  
THE ALBERTA ASSOCIATION OF NURSES  
(the “Corporation”)**

**AMENDMENT OF BY-LAWS**

**BE IT RESOLVED AS A SPECIAL RESOLUTION** that:

1. the amendment to By-Law No. 1 of the Corporation (the “**By-Law**”) is hereby approved in the form presented to the members;
2. any officer or director of the Corporation is hereby authorized to take all such actions and execute, deliver and file all such documents, including the By-Law, which are necessary or desirable for the implementation of this resolution.