

**Bedford and District Minor Hockey Association  
(the “Association”)  
Special Resolution #1**

**SPECIAL RESOLUTION OF THE MEMBERS OF THE ASSOCIATION AUTHORIZING AMENDMENTS TO THE  
BYLAWS (CONSTITUTION) OF THE ASSOCIATION**

Whereas it is considered necessary and expedient in the interests of the Association to amend the Bylaws of the Association to add to the Executive a position responsible for the oversight of risk management functions for the Association, now therefore be it resolved that the Members hereby approve this special resolution pursuant to the *Societies Act* (Nova Scotia) authorizing the following:

1. Amendment to “Bylaw 2: Executive Officers” to add a new subparagraph at the end with the following text: **“(i) Vice-President Risk Management”**.
2. Amendment to paragraph 4 of “Bylaw 3: Election of Executive Officers” to add as a new subparagraph at the end with the following text: **“(e) Vice-President Risk Management”**.
3. Direction and authorization to any officer or director of the Association to sign all documents and take all acts necessary to give effect to such amendments, including but not limited to delivering this special resolution for approval and filing under the applicable legislation.

**SIGNED** this 17<sup>th</sup> day of June, 2025.

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Executive Officer  
Per:  
Title:

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Executive Officer  
Per:  
Title: