

Taber Shooting Foundation

Bylaw No. 2

A Bylaw of the Taber Shooting Foundation, a registered society, for the purpose of establishing a process for the distribution of assets in the event of dissolution of the Society.

WHEREAS the Taber Shooting Foundation is a Registered Society within the Province of Alberta in accordance with the Societies Act being Established on March 13, 2012, and

WHEREAS in the event that the Directors of the Taber Shooting Foundation determine to dissolve the Society and wind up its affairs a process must be in place to distribute assets,

NOW THEREFORE BE IT RESOLVED, the Directors of the Taber Shooting Foundation in the Province of Alberta duly assembled and pursuant to the provisions of Bylaw No. 1 of the Foundation and the Societies Act enact as follows:

1. Short Title

1.1 This Bylaw may be referred to as the "Taber Shooting Foundation Dissolution and Distribution of Assets Bylaw".

2. Definitions

2.1 In this Bylaw all definitions contained within Taber Shooting Foundation and the Societies Act shall apply.

2.2 "Bylaw No. 1" means Bylaw No. 1 of the Taber Shooting Foundation as amended or replaced.

3. General

3.1 The Directors of the Taber Shooting Foundation may at an Annual General Meeting, having given due notice in accordance with Taber Shooting Foundation Bylaw No. 1, place before the membership of the Foundation a resolution to dissolve the Foundation.

3.2 Provided the quorum for the meeting exceeds that defined within Section 23 of Bylaw No. 1 a vote on dissolution may be placed on the floor of the general meeting for vote.

3.3 Provided that the vote in the positive to dissolve the association represents over 50% of those in attendance the dissolution motion passes.

3.4 Upon dissolution of the Foundation all assets of the Foundation will be provided to the Municipal District of Taber for dispersal to charitable organizations within the Municipal District.

4. Coming into Force:

This Bylaw shall come into force and effect on the date of passage of this bylaw.

Read a first time this 27 day of June, 2013

Read a second time this 18 day of July, 2013

Read a third time and finally passed this 16 day of July, 2013

Morgan Rockenbach

President

Patrick Morvath

Secretary