

**HORSE TRIALS CANADA**  
**(the “Corporation”)**  
**Special Resolutions of Members**

RESOLVED THAT:

1. By-law No. 2008-1 of the Corporation, being a by-law amending By-law No. 1993-3 of the Corporation to provide for telephone meetings of directors and for the distribution of assets on the winding up of the Corporation, as previously enacted by the directors, is hereby confirmed without variation as a by-law of the Corporation.
  
2. The Corporation is authorized to take all necessary steps to surrender its charter under the *Canada Corporations Act*, to request that its registration as a registered Canadian amateur athletic association under *the Income Tax Act* be voluntarily revoked, to hold back funds, if necessary in the opinion of the President and Assistant Treasurer of the Corporation, acting together, to cover winding up expenses including the cost of placing notices in the Canada Gazette and a local newspaper and, in accordance with its by-laws, as amended, to transfer its remaining assets to other organizations with objects that are similar to those of the Corporation which may, but need not be members of the Corporation, and the directors are authorized to determine those organizations that receive distributions and the amount thereof and the Executive Committee is authorized to impose conditions, all as set out in the by-laws. The Corporation is further authorized to take all other steps required to distribute its remaining assets, surrender its charter and terminate its legal existence and the President and the Assistant Treasurer of the Corporation, acting together, are authorized to do all such things and sign all such documents as may be necessary to carry out the foregoing.