



CANADIAN PROFESSIONAL RODEO ASSOCIATION

Appendix 2

Voting Amendment

SPECIAL RESOLUTION OF THE MEMBERS

OF

THE CANADIAN PROFESSIONAL RODEO ASSOCIATION (the “Association”)

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the following amendments to the By-Laws of the Association are hereby approved:

1. By-Law 3.02(a)(i) of the current By-Laws of the Association is hereby amended in the description of Contract Personnel Member by replacing the word “*and*” after the words “*contract acts*” with a comma and by “adding the words “*,timers and rodeo secretaries*” after the words “*rodeo announcers*”.
2. By-Law 3.02(d)(i) of the current By-Laws of the Association is hereby amended by removing the words “**which will include, without limitation, timers and rodeo secretaries**” and replacing those words with the words “**other than Contract Personnel Members**”.
3. This special resolution will be effective as of the Annual Meeting of the Association to be held in 2020.
4. Any one of the Officers and Directors of the Association is authorized to take all such actions and execute and deliver all such documentation which is necessary or desirable for the implementation of this special resolution.