



SPECIAL RESOLUTION

I hereby certify that the following special resolution was passed at a special meeting of the members of MUSLIM COMMUNITY FOUNDATION OF CALGARY on August 18, 2019.

The bylaws were amended as follows:

(a) Section F(2)(a) is replaced with the following:

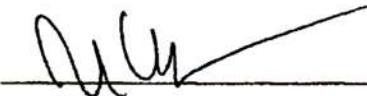
Composition and Election of the MCC:

F(2)(a) The MCC shall consist of eleven (11) directors. General Members of MAC residing in each Sector of the city shall elect two (2) directors from their Sector, and the town of Brooks shall elect one (1) director. The service of the MCC shall be honorary and no members shall be entitled to remuneration for the performance of their duties.

(b) Appendix 1 is replaced with the attached "New Appendix 1".

Date: August 19, 2019

Authorized Official

Signature: 

Printed Name: Ghazanfar Zafar

Title: Secretary



New Appendix 1

Sector/District	Board Members	Boundaries
Islamic Association of Northwest Calgary (IANWC)	2	Open Northward to City Limit and Westward to City Limit, Southern boundary 16 th Avenue North; Eastern boundary Center Street (as per city quadrant NW)
East-Central District of North-East Islamic Centre (Akram Jooma Centre)	2	Open Eastward to City Limit, Northern boundary – McKnight Boulevard; Southern boundary Glenmore Trail and Western boundary Deerfoot Trail, <u>and</u> the area South of McKnight, North of 16 th Avenue North, East of Centre Street and West of Deerfoot (as per city quadrant NE/SE)
Northeast District of Al-Hedaya Islamic Centre	2	Open Northward to City Limit and Eastward to City Limit, Southern boundary McKnight Trail; Eastern boundary Center Street (as per city quadrant NE)
West-Central District of Calgary Islamic Centre (CIC)	2	Open Westward to City Limit; Northern boundary 16 th Avenue North; Southern boundary Anderson and Eastern boundary Center Street-McLeod Trail (as per city quadrant NW/SW)
South District of Islamic Centre of South Calgary (ICSC)	2	Open Westward to City Limit; Open Southward to City Limit; Open Eastward to City Limit and Northern boundary Anderson (as per city quadrant SW/SE)
Brooks	1	Town of Brooks

Society Bylaw Change - Proof of Filing

The Bylaws are filed as of 2019/08/22

Service Request Number: 31571310

Corporate Access Number: 504641788

Legal Entity Name: MUSLIM COMMUNITY FOUNDATION OF CALGARY

Legal Entity Status: Active

Annual returns are outstanding for the 2018, 2017 file year(s).

Annual Return

File Year	Date Filed
2016	2017/09/12
2015	2016/03/15
2014	2016/03/15

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Annual Return Form	1000099000308892	1999/11/18
Annual Return Form	10000400000377972	2000/10/20
Audited Financial Statement	10000200000377973	2000/10/20
Annual Return Form	10000201000413777	2001/10/15
Audited Financial Statement	10000001000413778	2001/10/15
Annual Return Form	10000402000416005	2002/10/31
Audited Financial Statement	10000202000416006	2002/10/31
Audited Financial Statement	10000203000661361	2004/02/10
Annual Return Form	10000403000661360	2004/02/10
Annual Return Form	10000804100204306	2005/03/14
Audited Financial Statement	10000204100204309	2005/03/14
Audited Financial Statement	10000306101821718	2006/06/28
Annual Return Form	10000506101821717	2006/06/28
Annual Return Form	10000306101818155	2006/12/21
Audited Financial Statement	10000006101818152	2006/12/21
Annual Return Form	10000407103761801	2007/11/23
Audited Financial Statement	10000207103761802	2007/11/23
Annual Return Form	10000907104713005	2008/10/29

Audited Financial Statement	10000207104713004	2008/10/29
Annual Return Form	10000707106413920	2009/10/20
Audited Financial Statement	10000107106413923	2009/10/20
Annual Return Form	10000207108889372	2010/11/04
Audited Financial Statement	10000007108889368	2010/11/04
Audited Financial Statement	10000507112971880	2012/06/13
Annual Return Form	10000407112971885	2012/06/13
Annual Return Form	10000507120074101	2014/07/04
Audited Financial Statement	10000307120074098	2014/07/04
Audited Financial Statement	10000407120076681	2014/08/08
Annual Return Form	10000607120076680	2014/08/08
Notice of Address	10000807120076679	2014/08/08
Bylaws	10000907113242176	2015/11/23
List of Director/Officer	10000307113242179	2015/11/23
Court Order	10000207117282722	2015/11/24
Memo to File	ELECTRONIC	2015/11/24
Annual Return Form	10000507123023929	2016/03/15
Audited Financial Statement	10000307123023930	2016/03/15
Annual Return Form	10000907123023927	2016/03/15
Audited Financial Statement	10000707123023928	2016/03/15
List of Director/Officer	10000507114947548	2017/09/12
Financial Statement	10000407114947544	2017/09/12
Notice of Address	10000107114947545	2017/09/12
List of Director/Officer	10000707114947547	2017/09/12
Letter - Spelling Error	10000607114947543	2017/09/12
Annual Return Form	10000907114947546	2017/09/12
List of Director/Officer	10000207124831657	2017/11/28
Bylaws & Special Resolution	10000507130223247	2019/08/22

**Registration Authorized By: GHAZANFAR ZAFAR
SECRETARY**

The Registrar of Corporations certifies that the information contained in this proof of filing is an accurate reproduction of the data contained in the specified service request in the official public records of Corporate Registry.



SPECIAL RESOLUTION

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Brooks	1	Town of Brooks

Bylaw / Declaration Change Religious Society - Proof of Filing

The Resolution / Declaration / Constitution / Bylaws are filed as of 2019/08/22

Service Request Number: 31572299
Corporate Access Number: 540009628
Legal Entity Name: MUSLIM ASSOCIATION OF CALGARY
Legal Entity Status: Active

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Resolution	10000201000300493	2002/01/07
Bylaws	10000001000300494	2002/01/07
Bylaws	10000501000300496	2002/01/07
Resolution	10000701000300495	2002/01/07
List of Director/Officer	10000207117282717	2015/11/23
Bylaws	10000807117282719	2015/11/23
Memo to File	ELECTRONIC	2015/11/24
Court Order	10000607117282720	2015/11/24
Notice of Address	10000207114947540	2017/09/12
List of Director/Officer	10000407114947539	2017/09/12
List of Director/Officer	10000007114947536	2017/09/12
List of Director/Officer	10000707114947533	2017/09/12
Letter - Spelling Error	10000007124831658	2017/11/28
List of Director/Officer	10000507129705968	2018/10/09
Bylaws & Special Resolution	10000207130223244	2019/08/22

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