

SPECIAL RESOLUTION

AMENDMENT AND RESTATEMENT OF THE FCSSAA BYLAWS

**Proposed to the Annual General Meeting of the
Family and Community Support Services Association of Alberta (FCSSAA)**

**Edmonton, Alberta
November 25, 2026**

BACKGROUND

The Board of Directors of the Family and Community Support Services Association of Alberta (FCSSAA) has undertaken a comprehensive review of the Association's Bylaws. Following consultation with the membership, the Board is recommending that the existing Bylaws be amended and restated in their entirety and replaced with the proposed Bylaws and Objects set out in Schedule A and Schedule B, respectively.

SPECIAL RESOLUTION

WHEREAS the Board of Directors of the Family and Community Support Services Association of Alberta has undertaken a comprehensive review of the Association's Bylaws;

AND WHEREAS the proposed amendments have been presented to the membership for review and consideration;

THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the existing Bylaws of the Family and Community Support Services Association of Alberta be amended and restated in their entirety and replaced with the Bylaws attached to this Special Resolution as Schedule A, and the Objects attached to this Special Resolution as Schedule B; with both taking effect upon registration by the Registrar in accordance with the Societies Act, RSA 2000, c S-14.

The Board of Directors is authorized and directed to take all steps necessary or convenient to register the Special Resolution, the amended and restated Bylaws and the Objects with Alberta Corporate Registry in accordance with the *Societies Act* (Alberta), RSA 2000, c S-14.