

**CERTIFIED COPY OF A  
SPECIAL RESOLUTION OF THE DIRECTORS  
OF THE RED DEER REGIONAL AIRPORT AUTHORITY**

IT WAS RESOLVED THAT:

1. Section 4 of the Articles of Incorporation is amended by removing the Red Deer Chamber of Commerce as one Appointer.

2. Section 7 of the Articles of Incorporation is deleted and replaced with the following:

"The Board shall consist of twelve (12) Directors".

3. Section 8 of the Articles of Incorporation is amended by deleting the following, namely:

"Subject to the provisions of Section 7 of this Petition, the Board shall be appointed as follows with the terms that expire on December 31 and after the initial round of appointments, and subject to the Act, are for a term of four (4) years.

Appointer	Number of <u>Directors</u>
a) City of Red Deer	three (3)
b) County of Red Deer	three (3)
c) Red Deer Chamber of Commerce	three (3)

Each Appointer shall appoint one Director whose initial term expires in two (2) years, one Director whose term expires in three (3) years and one Director whose term expires in four (4) years."

and replaced with the following, namely:

"Subject to the provisions of Section 7 of this Petition, the Board shall be appointed as follows with the terms that expire on December 31 and after the initial round of appointments, and subject to the Act, are for a term of four (4) years.

Appointer	Number of <u>Directors</u>
a) City of Red Deer	six (6)
b) Red Deer County	six (6)

Each Appointer shall appoint Directors in order to comply with the terms of the *Regional Airports Authorities Act*, and the Articles and bylaws of the Red Deer Regional Airport Authority.”

I, Todd Newfield, Chairman of the Red Deer Regional Airport Authority, hereby certify the foregoing resolution was passed by the Directors of the Red Deer Regional Airport Authority, on the 17 day of December, 2009.

Certified a true copy this 17 day of December, 2009, at Red Deer, Alberta.

RED DEER REGIONAL AIRPORT AUTHORITY

PER: Todd Newfield  
Todd Newfield, Chairman



Province of Alberta  
Order in Council

O.C. 127/2010

APR 15 2010

## ORDER IN COUNCIL

Approved and ordered:

Lieutenant Governor

The Lieutenant Governor in Council gives effect to the amendments to the Articles of Incorporation of the Red Deer Regional Airport Authority as set out in the attached certified copy of the special resolution dated December 17, 2009.

CHAIR

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For Information only

Recommended by: Minister of Transportation

Authority: Regional Airports Authorities Act  
(section 11)