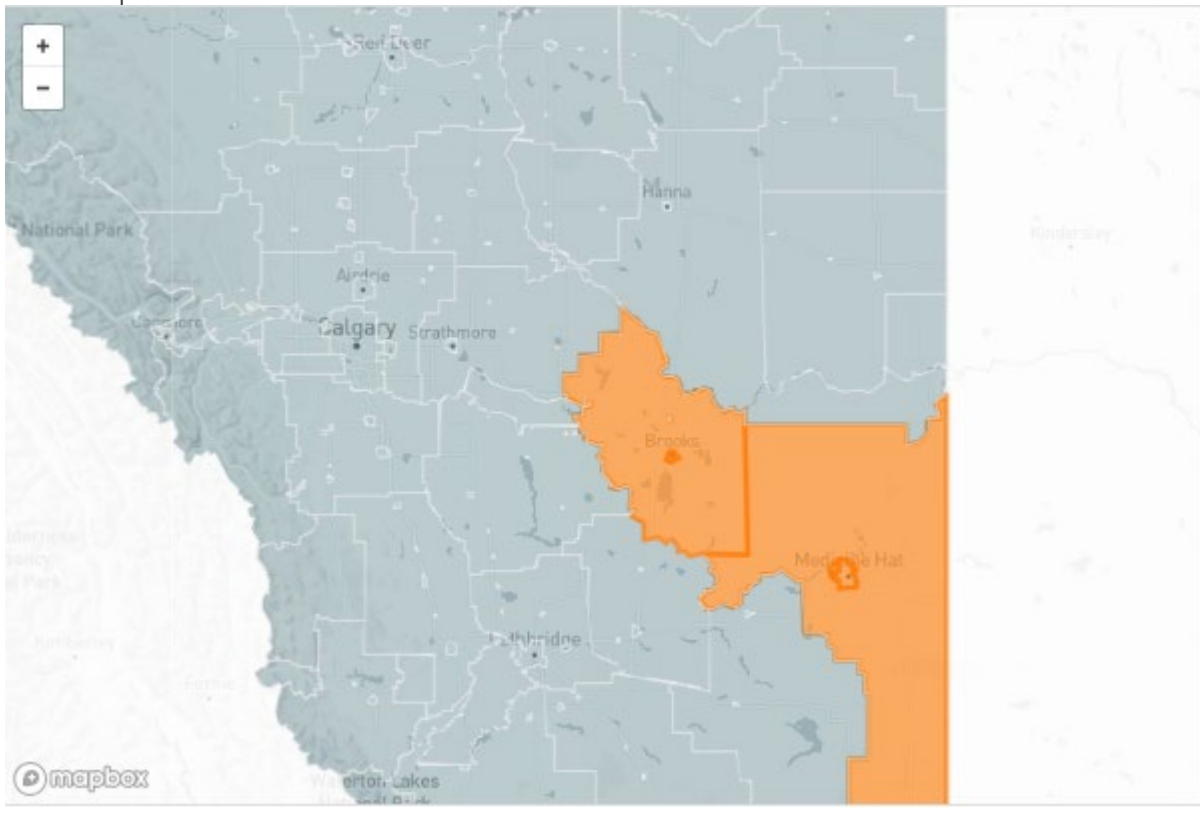


PETITION FOR A CHANGE OF DISTRICT BOUNDARIES

Be it resolved that:

1. The boundaries of the board of trade should be changed to include the municipalities of Brooks, Bassano, Duchess, Rosemary and Newell County, in addition to the existing municipalities of Medicine Hat, Redcliff and Cypress County;
2. To approve the map which has been submitted to this meeting and is annexed to the minutes of the meeting;
3. The directors of the board of trade are authorized and directed to make an application to change of the boundaries of the board of trade under section 4 of the *Boards of Trade Act* to the Minister of Innovation, Science and Economic Development; and
4. Any one of the officers and directors of the board of trade is authorized to take all such actions, as well as execute and deliver all such documentation that are necessary or desirable for the implementation of this resolution.



PETITION FOR A CHANGE OF NAME FOR THE DISTRICT AREA

Be it resolved that:

1. The name of the board of trade should be changed to the Southeast Alberta Chamber of Commerce.
2. The directors of the board of trade are authorized and directed to make an application to change of the name of the board of trade under section 39 of the *Boards of Trade Act* to the Minister of Innovation, Science and Economic Development; and
3. Any one of the officers and directors of the board of trade is authorized to take all such actions, as well as execute and deliver all such documentation that are necessary or desirable for the implementation of this resolution.

If Corporations Canada rejects the Southeast Alberta Chamber of Commerce, the name should be changed to the Brooks-Cypress-Medicine Hat Regional Chamber as an approved alternative name