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Society for Talent Education
Special Resolution

Special Resolution of the members of the Society for Talent Education (The "Society") effective October 28, 2021.

Pursuant to section 15 (1) of the Societies Act (Alberta), the bylaws of the Society are rescinded and replaced and the undersigned consent to this special resolution as passed at the Annual General Meeting of the Society held on October 28, 2021, in Edmonton, Alberta:

BE IT RESOLVED THAT the bylaws of the Society for Talent Education dated October 3, 2005 be hereby rescinded and the bylaws presented at the Annual General Meeting on October 28, as attached, 2021 be approved:

The bylaws were changed as follows:

The existing bylaws are repealed. They are replaced with the attached bylaws.

FURTHER, BE IT RESOLVED THAT the Annual General Meeting authorizes the President to make such amendments to the said bylaws as necessary and required by the Corporate Registry so as to give effect to the attached bylaws.

I hereby certify that the above special resolution was passed at a meeting of the members of the Society for Talent Education on October 28, 2021 at the City of Edmonton in the Province of Alberta.

DATE: Nov 2, 2021

Signature: *Jigun Li*
President of the Society for Talent Education

