

**IN THE MATTER OF THE BYLAWS OF THE  
PROFESSIONAL PHOTOGRAPHERS OF CANADA – ALBERTA LTD.  
(PPOC-Alberta)  
NOTICE OF MOTION**

TAKE NOTICE that a motion will be put to the members of the PPOC-Alberta at the Annual General Meeting of PPOC-Alberta to be held in the City of Edmonton, in the Province of Alberta, the 5<sup>th</sup> day of February, 2012 to adopt the Bylaws of PPOC-Alberta as presented by Chris Stambaugh. The form of resolution is set out below.



IAN GRANT, MPA , SPA  
President of PPOC-Alberta

**RESOLUTION OF THE MEMBERS OF THE  
PPOC-Alberta**

BE IT RESOLVED that the Bylaws of the PPOC-Alberta be adopted by the Bylaws attached to this Resolution effective February 5<sup>th</sup>, 2012.