1. Name of Corporation: The University of Saskatchewan Alumni Association

2. The articles of the corporation are amended as follows:

3. The classes of membership:

   There are three classes of membership: ordinary, honorary and associate. Ordinary and honorary members are entitled to vote, but honorary members are not entitled to vote regarding fundamental changes or dissolution. Associate members are entitled to vote.

5. Number (or minimum and maximum number) of Directors:

   Minimum of 7 and maximum of 15.

6. The corporation is a membership corporation.

3. Each amendment has been duly authorized pursuant to the requirements of the Act.

May 24, 2013          Melana Soroka          Executive Director

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