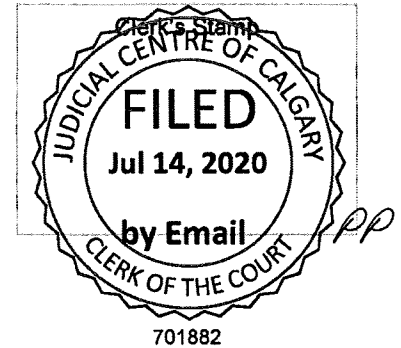


COURT FILE NUMBER 2001 08346  
COURT QUEEN'S BENCH OF ALBERTA  
JUDICIAL CENTRE CALGARY  
APPLICANT KELLY GARCEA  
RESPONDENT COMPANIES ACT  
DOCUMENT EX-PARTE ORDER



ADDRESS FOR SERVICE AND  
CONTACT INFORMATION OF PARTY  
FILING THIS DOCUMENT

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Box 11

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**DATE ON WHICH ORDER WAS PRONOUNCED:** July 13, 2020

**PLACE WHERE THIS ORDER WAS GRANTED:** Calgary, Alberta

**NAME OF MASTER WHO GRANTED THIS ORDER:** J.T. Prowse

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**UPON THE APPLICATION** of Kelly Garcea as a director and voting member of New Brighton Residents Association, pursuant to the *Companies Act*, RSA 2000 c. C-21, and the *Alberta Rules of Court*; **AND UPON** having reviewed the Affidavit of Kelly Garcea;


**IT IS HEREBY ORDERED AND ADJUDGED THAT:**

1. Pursuant to section 151(2) of the *Companies Act*, RSA 2000 c. C-21, and in the interests of promoting social distancing during the COVID-19 pandemic, and notwithstanding anything to the contrary in the Articles of New Brighton Residents Association, the Annual General Meeting of New Brighton Residents Association:

- a. may be held by virtual meeting where the meeting of members is held entirely by means of a telephonic, electronic or other communication facility, and
- b. participation at a meeting of members through telephonic, electronic or other communication facility,

that permits all participants to communicate adequately with each other during the meeting is hereby permitted.

- 2. Instruction for virtual attendance will be provided with each notice of the Annual General Meeting.
- 3. Participants by telephonic, electronic or other communication facility shall identify themselves and respond verbally. Participation via telephonic, electronic or other communication facility shall be deemed as being "present" for the purposes of establishing a quorum. Electronic voting shall be permitted where members are entitled to vote.
- 4. The requirement pursuant to Rule 6.13 is waived.

  
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Master of the Court of Queen's Bench of Alberta