

CORPORATE ACCESS NUMBER: 500108576

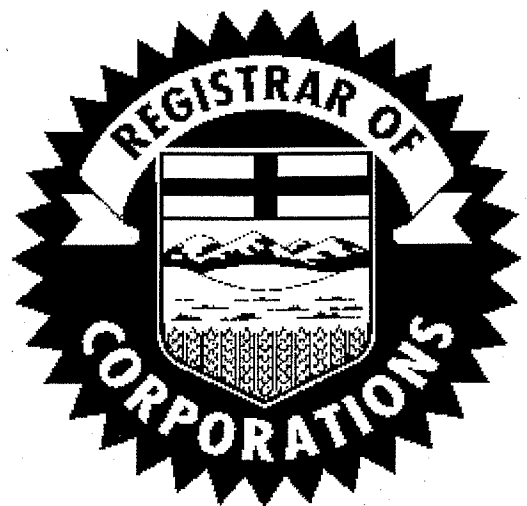
Alberta

SOCIETIES ACT

**NEW
OBJECTIVES**

**CERTIFICATE
OF
AMENDMENT**

**THE ICELANDIC SOCIETY OF EDMONTON, NORDURLJOS CHAPTER OF
THE ICELANDIC NATIONAL LEAGUE
CHANGED ITS OBJECTIVES. THE NEW OBJECTIVES WERE REGISTERED ON
2006/02/09.**



Society Object Change - Registration Statement

Alberta Amendment Date: 2006/02/09

Service Request Number: 8286893

Corporate Access Number: 500108576

Legal Entity Name: THE ICELANDIC SOCIETY OF EDMONTON, NORDURLJOS
CHAPTER OF THE ICELANDIC NATIONAL LEAGUE

French Equivalent Name:

Legal Entity Status: Active

Annual returns are outstanding for the 2005 file year(s).

Annual Return

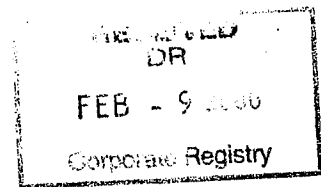
| File Year | Date Filed |
|-----------|------------|
| 2004 | 2004/12/06 |
| 2003 | 2003/12/15 |
| 2002 | 2002/12/18 |

Attachment

| Attachment Type | Microfilm Bar Code | Date Recorded |
|-----------------------------|--------------------|---------------|
| Annual Return Form | 10000398000518144 | 1999/03/07 |
| Annual Return Form | 10000199000601233 | 2000/03/09 |
| Audited Financial Statement | 10000499000601236 | 2000/03/09 |
| Annual Return Form | 10000201000005680 | 2001/02/01 |
| Supporting Documentation | 10000001000069668 | 2001/03/26 |
| Annual Return Form | 10000002000331070 | 2002/12/18 |
| Audited Financial Statement | 10000802000331071 | 2002/12/18 |
| Annual Return Form | 10000403000356336 | 2003/12/15 |
| Audited Financial Statement | 10000203000356337 | 2003/12/15 |
| Annual Return Form | 10000304100213718 | 2004/12/06 |
| Audited Financial Statement | 10000104100213719 | 2004/12/06 |
| Special Resolution | 10000305101205590 | 2006/02/09 |
| Objects | 10000505101205589 | 2006/02/09 |

Registration Authorized By: ERIC ODDLEIFSON
SOLICITOR

SPECIAL RESOLUTION



I, Del Sveinsson, President, hereby certify that the following Special Resolution was passed at the Annual General Meeting of the members of The Icelandic Society of Edmonton, Nordurljos Chapter of the Icelandic League held on October 23, 2005.

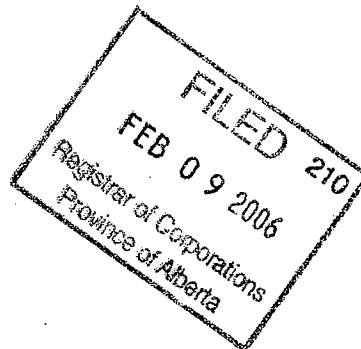
The objectives were changed as follows:

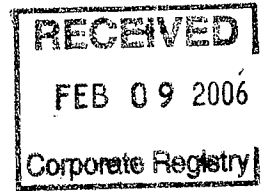
The existing objectives are repealed. They are replaced by the attached objectives.

DATED this 7th day of February, 2006.

A handwritten signature in black ink, appearing to be "Del Sveinsson", written over a horizontal line.

Del Sveinsson, President





1. NAME OF SOCIETY

The name of the society is: ICELANDIC CANADIAN CLUB OF EDMONTON.

2. OBJECTIVES OF THE SOCIETY

- (a) To have a constitution which is harmonized with that of the Icelandic National League of North America and its successors;
- (b) To preserve all aspects of Icelandic culture and to make available to people of Icelandic origin and other interested individuals, the best of Icelandic language, literature, music, customs and traditions. To promote co-operation and goodwill between the people of Iceland and the people of Canada;
- (c) To promote social and cultural activities for persons of Icelandic origin and interested friends;
- (d) To encourage the establishment and maintenance of an Icelandic library;
- (e) To promote and deliver lectures on Icelandic culture and history;
- (f) To promote and encourage the collecting of Icelandic literature, manuscripts, letters and documents and the translation of these works into English;
- (g) To publish a newsletter of the society. The newsletter will be referred to as the **NORDURLJOS** newsletter, the Icelandic word for Northern Lights.
- (h) To support the conservation of Icelandic historical sites, museums, churches, homes of Icelandic pioneers and other buildings of Icelandic significance;
- (i) To collect, preserve and catalogue Icelandic artifacts and archives and to provide suitable display and housing for this important part of our past;
- (j) To provide support and funding for Icelandic activities, organizations and publications;
- (k) To encourage the teaching and learning of the Icelandic language;
- (l) To acquire, sell, manage, dispose of, or otherwise deal with any property of the society;

