

COURT FILE NUMBER 2001 13356  
COURT QUEEN'S BENCH OF ALBERTA  
JUDICIAL CENTRE CALGARY  
APPLICANT TASHA STEVENSON  
RESPONDENT COMPANIES ACT  
DOCUMENT **EX-PARTE ORDER**



ADDRESS FOR SERVICE AND  
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**DATE ON WHICH ORDER WAS PRONOUNCED:** November 3, 2020

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

**NAME OF MASTER WHO GRANTED THIS ORDER:** J. Farrington

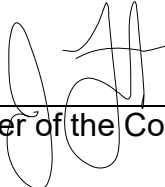
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**UPON THE APPLICATION** of Tasha Stevenson as a director and voting member of Auburn Bay Residents Association, pursuant to the *Companies Act*, RSA 2000 c. C-21, and the *Alberta Rules of Court*; **AND UPON** having reviewed the Affidavit of Tasha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

**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 Auburn Bay Residents Association, the Annual General Meeting of Auburn Bay Residents Association:

- a. will be limited to comply with any existing Public Health Order made under section 29(2)(b)(i) of the *Public Health Act*, which has the effect of restricting the number of people that can attend a public gatherings;
  - b. those attending in person will be required to wear a face mask, confirm that they are not experiencing any symptoms of COVID-19 and confirm that they have not been exposed to someone who has COVID-19;
  - c. no person who has symptoms of COVID-19 or confirmed active COVID-19 may attend in person; and
  - d. Any other voting members will be able to attend virtually or through telephone. The virtual and telephonic meeting will provide coverage of all discussions in the Annual General Meeting, and will allow for adequate communication with parties not attending in person.
2. Instruction for both the in person Annual General Meeting and the virtual Annual General Meeting will be provided with each notice of the Annual General Meeting.
  3. Participants by telephonic or electronic communication shall identify themselves and respond verbally. Participation via telephonic or electronic communication 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