

## EXPLANATION OF DOCUMENTS FOR SPECIAL GENERAL MEETING

	<b>CURRENT</b>	<b>Explanation</b>
1.	Current BBESSI Bylaws	Current BBESSI Bylaws approved by the membership and Bishop Bayda.
2.	Current BBESSI Articles of Incorporation <ul style="list-style-type: none"> <li>• Current Articles: Schedule 1 (Amended)</li> <li>• Current Articles: Schedule 2 (Amended)</li> </ul>	Current BBESS Articles of Incorporation with all the Amendments filed over the years.
	<b>PROPOSED</b>	<b>Explanation</b>
1.	Proposed BBESSI Bylaws (Blacklined)	This includes the current BBESSI Bylaws, with the proposed changes to the current BBESSI Bylaws blacklined throughout the document.
2.	Proposed BBESSI Bylaws	This is a clean copy of the proposed new BBESSI Bylaws.
3.	Proposed Revised Articles of Amendment	Proposed revision to the Articles of Amendment.
4.	Summary Document	This document presents a summary of the significant changes proposed to the Articles and Bylaws. It also includes the rationale for the proposal to change to BBESSI's name to Ukrainian Catholic Foundation of Saskatchewan Corporation.
5.	Resolutions	This is the two resolutions that we will be voting on at the Special General Meeting