



Carriage House Inn  
9030 Macleod Trail South  
Calgary, AB

-  
Dow Centennial Centre  
8700 84 Street  
Fort Saskatchewan, AB

NOTICE OF  
**SPECIAL  
RESOLUTION  
MEETING**

- SECU MEMBERS ONLY -

To support the special resolution proposed  
by the SECU Board of Directors (attached)

JUNE 13, 2018

RSVP online:  
<https://goo.gl/Rnjr2T>

RSVP by phone:  
(403) 718-7770

**Questions?**

Email  
[shellcu@shellcu.com](mailto:shellcu@shellcu.com)