

Special Resolutions to amend Bylaw to be presented at the AGM March 28, 2020

Rationale: to provide additional clarity and a broadened definition regarding the roles, responsibilities and powers of the Board of Directors. You will note there is a proposed inclusion for a formal protocol to allow members to nominate board members (5.8b). Additionally, the subsection numbering has been changed and this change will be reflected in the remaining parts of our bylaws. Additionally, you will note that Part 6 is a new addition (powers of the board) and that Part 6 of the existing bylaws now becomes Part 7 and so on. Anything highlighted in yellow denotes a change.

Motion #1 “to amend Part 5 of the bylaws to further define the roles and responsibilities of the Board of Directors”

Motion #2 “to amend Part 6 of the bylaws to define the Powers of the Board of Directors”

Motion #3 “to change the former Part 6 of our bylaws to become Part 7, Part 8 to become Part 9, Part 9 to become Party 10, Part 10 to become Part 11, Part 12 to become Part 13 and Part 13 to become Part 14.

The entire subsection numbering system will be updated to reflect these changes