

Amending the By-Law

RESOLVED BY RESOLUTION of not fewer than two-thirds of the members present that the following amendment to By-Law No. 1 passed by the Board on October 23, 2011 be confirmed and the said By-Law shall be amended as follows to take effect for the election of directors at this annual general meeting;

The number of directors of the Corporation shall be reduced to 9 and that the first sentence of Article 3 of By-Law No. 1 shall read:

3. The affairs of the corporation shall be managed by a board of nine (9) directors, each of whom at the time of his or her election or within 10 days thereafter and throughout his or her term of office shall be an individual member of the Corporation.

RESOLVED BY RESOLUTION of not fewer than two-thirds of the members present that the following amendment to By-Law No. 1 passed by the Board of Directors on October 23, 2011 be confirmed and the said By-law shall be amended as follows;

Article 19.03 (a) (iv) of By-Law No. 1 shall be amended to allow membership to a person otherwise qualified who resides in Canada so that Article 19.03 (a) shall read:

- a) An individual member is an individual who is
 - (i) eighteen years of age or older;
 - (ii) pays the membership fee as determined by the board of directors from time to time;
 - (iii) agrees with the Mission Statement of the corporation as adopted or amended from time to time;
 - (iv) resides in Canada; and
 - (v) has been admitted to membership by the Secretary in accordance with the rules for membership of the Corporation.