

BY-LAW AMENDMENTS – Board approved Sept 9, 2021

2.9 Dissolution – Unless required otherwise by law or agreement with a third party, prior to the dissolution of the Corporation, and after payment of all of its debts and liabilities, all remaining property of the Corporation shall be dispersed in accordance with a resolution of the Members.

Amended

Unless required otherwise by law or agreement with a third party, prior to the dissolution of the Corporation, and after payment of all of its debts and liabilities, all remaining property of the Corporation shall be distributed or disposed of to charitable organizations which carry on their work solely in Ontario.

5.12 Other Committees – The Board may from time to time appoint any committee or other advisory body, as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the Board shall see fit. Any committee may formulate its own rules of procedure, subject to such regulations or directions as the Board may from time to time make. Any committee member may be removed by resolution of the Board. Any committee consisting of non-directors shall act in an advisory capacity only.

Amended

The Board may from time to time appoint any committee or other advisory body, as it deems necessary or appropriate for such purposes and, subject to the Act, with such powers as the Board shall see fit. Any committee member may be removed by resolution of the Board.

ARTICLE VI OFFICERS

6.1 Appointment – The Board shall designate the offices of the Corporation, appoint officers within two (2) months following the meeting of the Members' at which an election of directors is held, specify their duties, and delegate to such officers the power to manage the affairs of the Corporation. The Officers of the Corporation shall be the President, Immediate Past-President, Vice-President, Secretary, and Treasurer, and such other officers as appointed by the Board from time to time. The offices of Secretary and Treasurer may be combined. All officers must be directors; an individual should serve at least one (1) year as a director before becoming eligible to be appointed as an officer. Two or more offices may be held by the same person. An officer's term of office shall be two (2) years. An individual may hold the same officer position for a maximum of two (2) consecutive terms. If an individual, who is an Officer, ceases to be a director, then such individual shall automatically cease to be an Officer as well.

Amended: *An officer's term of office shall be up to two (2) years.*