By-Laws

CAROL PREST

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The by-laws of the Society are as set out in Schedule B of the Society Act, with the following variations, deletions and additions:

Part 4 -- Proceedings at General Meetings

By-law 16 (3) SUBSTITUTE: A quorwn is 7 or a greater number of members present at any

regular or special meeting of the members of the Society.

By-law 17: DELETE THIS BY-LAW.

Part 8 -- Seal: DELETE THIS SECTION

Part 9 -- Borrowing

SUBSTITUTE FOR By-law 48 the following:

"The Society and its Directors shall have the right or ability to borrow money on behalf of the Society in order to acquire a credit card with a limit of \$5000.00 and may not use the assets of the Society to secure loans."

Delete By-laws 49 and 50.

By-law 59. DELETE THIS BY-LAW