



## BY LAW AMENDMENT

September 24, 2017

As you may be aware we have had a challenge recruiting and maintaining a full slate of board members so based on our operational needs we are putting forward a By Law Amendment at the Annual General Meeting.

We wish to amend Article 15 increasing the consecutive terms a member may sit, from three to four terms.

Currently Article 15 states:

15. ***Directors shall be elected for a Term of 2 years by the members. After serving for **three** consecutive terms, a member may not seek to run for re-election as a Director for a period of one year***

We wish to revise this to

15. ***Directors shall be elected for a Term of 2 years by the members. After serving for **four** consecutive terms, a member may not seek to run for re-election as a Director for a period of one year.***

If you are not attending the AGM and wish to be represented at the AGM and vote on this By Law change please fill out proxy form on reverse, check off appropriate box below, sign and return by October 20<sup>th</sup>, 2017.

If you are attending the Annual General Meeting you will have an opportunity to vote in this at that time.

- Yes I approve this change
- No I do not approve this change
- Abstaining

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Date

Signature

Witness Signature