

ENACTMENT OF NEW BY-LAWS

Name of Society

Resolved (as an extraordinary resolution) that the by-laws of the above-named Society be repealed and the by-laws set forth in the attached **Schedule A** be substituted therefor.

THE UNDERSIGNED, BEING A DIRECTOR OR AUTHORIZED OFFICER OF THE ABOVE-NAMED SOCIETY, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION OF THE SAID SOCIETY PASSED AT THE ANNUAL GENERAL MEETING (BY EXTRAORDINARY RESOLUTION) ON _____, 20__.

DATED THIS ___ DAY OF _____, 20__.

Signature

Name of Director or Officer