

SPECIFIC BY-LAW AMENDMENTS

(Name of Society)

1. Resolved (as an extraordinary resolution) that the by-laws of the society be amended by:

2. Resolved (as an extraordinary resolution) that the by-laws be further amended by:

3. Resolved (as an extraordinary resolution) that the by-laws be further amended by:

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 AMENDMENT(S) TO THE BY-LAWS 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