

BY-LAW NO. 1

A by-law relating generally to the transaction of the business and affairs of
MANITOBA LGBT* CHAMBER OF COMMERCE INC.

SECTION ONE – INTERPRETATION

1.1 **DEFINITIONS** - In the By-laws of the Corporation, unless the context otherwise requires:

"**Act**" means the *Canada Not-for-profit Corporations Act*, S.C. 2009, c. 23 and the Regulations passed pursuant to that Act and any legislation that may be substituted therefor;

"**Board**" means the Board of Directors of the Corporation;

"**By-laws**" means this by-law and all other by-laws of the Corporation from time to time enacted by the Corporation and being in force and effect;

"**Corporation**" means the body corporate incorporated or continued under the Act and named in the Articles;

"**Meetings of Members**" means annual meetings of Members and/or special meetings of Members of the Corporation;

"**Member**" means a person described in subsection 9.1; and

"**Persons**" includes individuals, partnerships, associations, bodies corporate, trustees, executors, administrators or legal representatives.

1.2 **INTERPRETATION** - All terms which are contained in the By-laws of the Corporation and which are defined in the Act, but not defined in any by-law, shall have the meanings given to such terms in the Act; words importing the singular number include the plural and vice versa; words importing gender include the masculine, feminine and neuter genders; words importing persons include individuals, bodies corporate, partnerships, trusts and unincorporated organizations.

SECTION TWO - BUSINESS OF THE CORPORATION

2.1 **REGISTERED OFFICE** - Until changed in accordance with the By-Law, the registered office of the Corporation shall be at 2500 – 360 Main Street, Winnipeg, in the Province of Manitoba, R3C 4H6, or at such location within Canada as the Board may from time to time determine.

2.2 **FINANCIAL YEAR** - The financial or fiscal year of the Corporation shall be December 31st of each calendar year.

2.3 **EXECUTION OF INSTRUMENTS** - Deeds, transfers, assignments, contracts, obligations, certificates and other instruments may be signed on behalf of the Corporation by any two of the following persons, namely the President, Vice-President, Treasurer and Secretary. In addition, the Board may from time to time direct the manner in which and the person or persons by whom

any particular instrument or class of instruments may or shall be signed.

2.4 **BANKING ARRANGEMENTS** - The banking business of the Corporation shall be transacted with such banks, trust companies or other bodies corporate or organizations as may from time to time be designated by or under the authority of the Board. Such banking business or any part thereof shall be transacted under such agreements, instructions and delegations of powers as the Board may from time to time prescribe or authorize.

2.5 **VOTING RIGHTS IN OTHER CORPORATIONS** - The signing officers of the Corporation may execute and deliver proxies and/or arrange for the issuance of voting certificates or other evidence of the right to exercise the voting rights attaching to any securities held by the Corporation. Such instruments, certificates or other evidence shall be in favour of such person or persons, as may be determined by the officers executing such proxies and/or arranging for the issuance of voting certificates or such other evidence of the right to exercise such voting rights. In addition, the Board may from time to time direct the manner in which and the person or persons by whom any particular voting rights or class of voting rights may or shall be exercised.

SECTION THREE - ACCOUNTS AND CHARITABLE CHARACTER

3.1 **RECORDING OF MONIES** - All monies received by the Corporation shall be deposited in the Corporation's bank account as nearly as possible from day to day and all payments shall be made by cheque on the Corporation's bank.

3.2 **ACCOUNTING RECORDS** - The Directors shall cause accounts to be kept of the assets and liabilities of the Corporation, of all monies received by the Corporation, of all monies invested by the Corporation and of all monies distributed by the Corporation and of the matters in respect of which credits and expenditures take place.

The books of the Corporation shall be kept at the registered office of the Corporation.

3.3 **TREASURER'S REPORT** - The Treasurer shall, at least once in every year and more often if deemed proper by the Board, place before the Board a statement of receipts and disbursements and a balance sheet.

3.4 **APPOINTMENT / WAIVER OF AUDITORS** - The Members, at the annual meeting of Members, shall, after considering the recommendation of the Board, in addition to transacting such other business may appoint or dispense with the appointment of an independent chartered accountant or a firm of independent chartered accountants to be the auditor(s) of the Corporation for the coming year and to audit or otherwise comment and report on all of the accounts, records, and financial affairs of the Corporation at the next annual meeting of the Board and Members of the Corporation.

SECTION FOUR – DIRECTORS

4.1 **NUMBER OF DIRECTORS AND QUORUM** – Notwithstanding the provision in the Articles of Incorporation that the Board may consist of one (1) Director, the Board shall consist of a minimum of two (2) Directors and a maximum of seven (7) Directors. The quorum for the transaction of business at any meeting of the Board shall consist of a majority of Directors then in office or such greater number of Directors as the Board may from time to time determine. Each

Director is authorized to exercise one (1) vote.

4.2 **QUALIFICATION** - No person shall be qualified for election as a Director if he is less than eighteen (18) years of age; if he is of unsound mind and has been so found by a court in Canada or elsewhere; if he is not an individual; if he has the status of a bankrupt or suspends payments or makes a compromise with his creditors.

4.3 **ELECTION AND TERM OF OFFICE** - The First Director shall be the person named in the Articles, together with those additional Directors, if any, appointed by the aforementioned First Director (collectively, the "**Founding Board**") and shall all be considered to be elected Directors and shall each be appointed for a term expiring at the first annual meeting of Members;

Save and except for the appointment of Directors to the Founding Board and subject to subsection 4.4, 4.5 and 4.6, the Directors shall be elected by the Members and shall serve until the next annual meeting of Members or until their successors are elected or appointed;

Directors shall be eligible for re-election at the annual meeting of the Members.

4.4 **REMOVAL OF DIRECTORS BY MEMBERS** - Subject to the provisions of the Act, the Members may, by resolution of a two-thirds majority of Members passed at a special meeting of Members, remove any elected Director from office and the vacancy created by such removal may be filled at the same meeting, failing which it may be filled by the Directors.

4.5 **VACATION OF OFFICE** - A Director ceases to hold office when:

- (a) he dies;
- (b) he is removed from office by a resolution of the Members, in accordance with subsection 4.4;
- (c) he is removed from office in accordance with subsection 4.6.
- (d) he is of unsound mind and has been found so by a Court in Canada or elsewhere;
- (e) he has the status of a bankrupt, or suspends payments, or makes a compromise with his creditors;
- (f) his written resignation is sent or delivered to the Corporation or, if a time is specified in such resignation, at the time so specified, whichever is later; or
- (g) he is not re-elected and his successor is elected.

The Board may continue to act notwithstanding any vacancy in their number.

4.6 **REMOVAL OF DIRECTORS FOR FAILURE TO ATTEND AND VACANCIES** - In the event of a Director failing to attend three (3) consecutive meetings of the Board without reasonable excuse, the sufficiency whereof shall be in the sole discretion of the Board, the Board may rescind and terminate such Director's appointment as a member of the Board, and the Board shall, within a reasonable time thereafter, appoint a replacement to fill such vacancy for the unexpired portion of such term. Subject to the provisions of the Act, a quorum of the Board may

fill a vacancy in the Board. In the absence of a quorum of the Board, the Board shall forthwith call a special meeting of Members to fill the vacancy.

4.7 **ACTION BY THE BOARD** - Subject to the provisions of the Act, the Board shall have the full power in all things to manage and administer the business and affairs of the Corporation, which shall, for greater certainty, include the authorization for and on behalf of the Corporation to purchase bonds, debentures and other securities and to invest the funds of the Corporation therein. Subject to subsections 4.8 and 4.9, the powers of the Board may be exercised by resolution passed at a meeting at which a quorum is present. Where there is a vacancy in the Board, the remaining Directors may exercise all the powers of the Board so long as a quorum remains in office.

4.8 **MEETINGS BY TELEPHONE** – Unless a Director objects, a Director may participate in a meeting of the Board or of a committee of the Board by means of such telephone or other communication facilities as permit all persons participating in the meeting to hear each other and a Director participating in such a meeting by such means is deemed to be present at the meeting.

4.9 **MEETINGS BY OTHER ELECTRONIC MEANS** – The Board may meet by other electronic means that permits each Director to communicate adequately with each other, provided that:

- (a) The Board has passed a resolution addressing the mechanics of holding such a meeting and dealing specifically with how security issues should be handled, the procedures for establishing quorum and recording votes;
- (b) Each Director has equal access to the specific means of communication to be used; and
- (c) Each Director has consented in advance to meeting by electronic means using the specific means of communication proposed for the meeting.

4.10 **PLACES OF MEETINGS** - Meetings of the Board may be held at any place designated by the Board.

4.11 **CALLING OF MEETINGS** - Meetings of the Board shall be held from time to time and at such place as may be determined by the President, failing whom, by not less than two (2) Directors.

4.12 **NOTICE OF MEETING** - Notice of the time and place of each meeting of the Board shall be given in the manner provided in subsection 10.1 to each Director not less than seven (7) days before the time when the meeting is to be held. A notice of meeting of Directors need not specify the purpose of the business to be transacted at the meeting, except where the Act requires such purpose of business to be specified. A Director may in any manner waive notice of or otherwise consent to a meeting of the Board. Except as provided herein, no public notice or advertising of any meeting of the Board shall be required.

4.13 **FIRST MEETING OF NEW BOARD** - Provided a quorum of Directors is present, each newly elected Board may, without notice, hold its first meeting immediately following the meeting of Members at which such Board is elected.

4.14 **ADJOURNED MEETING** - If a meeting of the Board is adjourned for less than thirty (30)

days, it shall not be necessary to give notice of the adjourned meeting, other than by announcement at the earliest meeting that is adjourned. If a meeting of the Board is adjourned by one or more adjournments for an aggregate of thirty (30) days or more, notice of the adjourned meeting shall be given as for an original meeting.

4.15 **CHAIRPERSON** - The President of the Corporation, failing whom, the Vice-President, shall be the Chairperson of any meeting of the Board. If no such Officer is present, the Directors present shall choose one of their number to be the Chairperson.

4.16 **VOTES TO GOVERN** - At all meetings of the Board, every question and all powers, authority and discretion exercised by the Board shall be decided by a majority of the votes cast on the question. In case of an equality of votes, the Chairperson of the meeting shall not be entitled to a second or casting vote.

4.17 **RESOLUTION IN WRITING** - A resolution in writing signed by all the Directors entitled to vote on that resolution at a meeting of the Board is as valid as if it had been passed at a meeting of the Board.

4.18 **CONFLICT OF INTEREST** - A Director or Officer who is a party to or who is a Director of or has a material interest in any person who is a party to a material contract or proposed material contract with the Corporation shall disclose in writing to the Corporation or request to have entered in the minutes of meetings of the Board the nature and extent of his interest at the time and in the manner provided by the Act. Any Director or Officer so interested shall not vote on any resolution to approve the contract, except in the manner and to the extent provided in the Act.

4.19 **REMUNERATION AND EXPENSES** - The Board may fix the remuneration of the employees of the Corporation and may formulate the policy of the Corporation in relation to the reimbursement of expenses. The Directors or Officers of the Corporation shall not receive any remuneration for the providing of their services; provided, however, by a decision of the Board, shall be entitled to be reimbursed for such expenses properly incurred by them in attending to the affairs of the Corporation. The Board may appoint such Officers and engage such employees, solicitors, property managers, agents, consultants and developers and other persons at such salaries or for such remuneration as the Board may deem proper or necessary and may incur such expenditures incidental to the conduct of the affairs of the Corporation and carry out its objects as may appear proper and the Board shall approve the payment of all such salaries, remuneration and expenditure.

SECTION FIVE – COMMITTEES AND DIVISIONS

5.1 **COMMITTEE OF DIRECTORS** - The Board may appoint any number of committees of Directors. Director committee members shall receive no remuneration for serving as such, but are entitled to reasonable expenses incurred in the exercise of their duty. Committee members will hold their offices at the will of the Board.

5.2 **TRANSACTION OF BUSINESS** - Subject to the provisions of subsection 4.8 and 4.9, the powers of a committee of Directors may be exercised by a meeting at which a quorum is present or by resolution in writing signed by all the members of such committee who would have been entitled to vote on that resolution at a meeting of the committee. Meetings of such committee may be held at any place in designated by the committee.

5.3 **ADVISORY COMMITTEES** - The Board may from time to time appoint such other committees as it may deem advisable, but the functions of any such other committees shall be advisory only.

5.4 **PROCEDURE** - Unless otherwise determined by the Board, each committee shall have the power to:

- (a) fix its quorum at not less than a majority of its members;
- (b) elect its Chairperson; and
- (c) regulate its procedure.

SECTION SIX – OFFICERS

6.1 **PRESIDENT** - The President shall be the Chief Executive Officer, shall preside as Chairperson over all meetings of the Board, and, subject to the authority of the Board, shall have general supervision of the business of the Corporation; the President shall preserve order and decorum and exercise supervision over all committees and shall be *ex officio* members of all committees and shall have such other powers and duties as the Board may specify.

6.2 **VICE-PRESIDENT** - In the absence of the President, the Vice-President shall perform the functions required of the President and shall have such powers and duties as the Board may specify.

6.3 **SECRETARY** - The Secretary, if in attendance, shall be the Secretary of all meetings of the Board and shall enter or cause to be entered in records kept for that purpose minutes of all proceedings thereat; he shall give or cause to be given, as and when instructed, all notices to Members, Directors, Officers and members or committees of the Board and he shall have such other powers and duties as the Board or the Co-Chairs may specify.

6.4 **TREASURER** - The Treasurer shall keep proper accounting records in compliance with the Act and shall be responsible for the deposit of money, the safekeeping of securities and the disbursement of the funds of the Corporation; he shall render to the Board annually and whenever required an account of all his transactions as Treasurer and of the financial position of the Corporation; and he shall have such other powers and duties as the Board or the Chief Executive Officer may specify.

6.5 **POWERS AND DUTIES OF OTHER OFFICERS** - The powers and duties of all other Officers shall be such as the terms of their engagement call for or as the Board may specify.

6.6 **VARIATION OF POWERS AND DUTIES** - The Board may, from time to time and subject to the provisions of the Act, vary, add to or limit the powers and duties of any Officer.

6.7 **INABILITY OF OFFICER OR DIRECTOR TO PERFORM DUTIES** - If any Officer or Director is unable to perform his functions or discharge his duties as such Director or Officer, the Board may appoint such other Director(s) or Officer(s) to perform the functions and/or to discharge the duties of that Director or Officer.

6.8 **TERM OF OFFICE** - Each Officer appointed by the Board shall hold office for a term of

one (1) year or until his/her successor shall be appointed.

6.9 **DISCLOSURE OF INTEREST** - An Officer shall disclose his interest in any material contract or proposed material contract with the Corporation in accordance with subsection 4.18.

6.10 **AGENTS AND ATTORNEYS** - Subject to subsection 7.2, the Board shall have power from time to time to appoint agents or attorneys for the Corporation in or outside Canada, with such powers of management or otherwise (including the power to sub-delegate) as may be thought fit.

SECTION SEVEN – DELEGATION

7.1 **DELEGATION BY THE BOARD OF DIRECTORS** - Subject to subsection 7.2, the Board may from time to time delegate to and retain an Executive Director or delegate to such one or more of the Directors and Officers of the Corporation, as may be designated by the Board, all or any of the powers conferred upon the Board pursuant to the Act or any By-laws or Articles of the Corporation, to such extent and in such manner as the Board shall determine at the time of each such delegation.

7.2 **EXCEPTION** - The Board shall not delegate any authority or power exclusively conferred on it by the Act.

SECTION EIGHT - PROTECTION OF DIRECTORS, OFFICERS AND OTHERS

8.1 **LIMITATION OF LIABILITY** - No Director or Officer shall be liable for the acts, receipts, neglects or defaults of any other Director or Officer or employee, or for joining in any other act or conformity, or for any loss, damage or expense occurring to the Corporation through the insufficiency or deficiency of title to any property acquired for or on behalf of the Corporation, or for the insufficiency or deficiency of any security in or upon which any of the monies of the Corporation shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious acts of any person with whom any of the monies, securities or effects of the Corporation shall be deposited, or for any loss occasioned by an error of judgment or oversight on his part, or for any other loss, damage or misfortune whatsoever which shall happen in the execution of the duties of his office or in relation thereto, unless the same are occasioned by his own willful neglect or default; provided that nothing herein shall relieve any Director or Officer from the duty to act in accordance with the Act or from liability for any breach of the provisions thereof.

8.2 **INDEMNITY** - Subject to the limitations contained in the Act, the Corporation may indemnify a Director or an Officer of the Corporation, a former Director or Officer of the Corporation or a person who acts or acted at the Corporation's request as a Director or Officer of a body corporate of which the Corporation is or was a shareholder or creditor (or a person who undertakes or has undertaken any liability on behalf of the Corporation or any such body corporate) and his heirs and legal representatives, against all costs, charges and expenses, including (but not limited to) an amount paid to settle an action or satisfy a judgment, reasonably incurred by him in respect of any civil, criminal or administrative action or proceeding to which he has made a party by reason of being or having been a Director or Officer of the Corporation or such body corporate (or having undertaken any such liability) if:

- (a) he acted honestly and in good faith with a view to the best interests of the

Corporation; and

- (b) in the case of a criminal or administrative action or proceeding that is enforced by a monetary penalty, he had reasonable grounds for believing that his conduct was lawful;

and shall so indemnify such a person as aforesaid who has been substantially successful in the defence of any civil, criminal or administrative action or proceeding to which he is made a party by reason of being or having been a Director or Officer of the Corporation or body corporate against all costs, charges and expenses reasonably incurred by him in respect of such acts or proceedings, notwithstanding paragraphs (a) and (b) above.

8.3 **INSURANCE** - Subject to the limitations contained in the Act, the Corporation may purchase and maintain such insurance for the benefit of its Directors and Officers as such, as the Board may from time to time determine.

SECTION NINE - MEMBERS

9.1 **MEMBERSHIP** - The Members of the Corporation shall be limited to Persons interested in furthering the objects of the Corporation and shall consist of those persons who from time to time have submitted their written application for membership to the Board and who have been approved by the Board or by a person authorized by the Board to approve membership applications.

9.2 **WITHDRAWAL** - Any member may withdraw from the Corporation by delivering to the Corporation a written resignation and lodging a copy of the same with the Secretary of the Corporation.

9.3 **REMOVAL** - Any member may be removed from being a Member of the Corporation by reason of non-payment of dues or by a vote of the majority of the Members at a Meeting of the Members.

9.4 **ANNUAL MEETINGS** - The annual meeting of Members shall take place for the purposes of electing Directors, receiving and considering the financial statements for the preceding year and any other reports required by the Act to be placed before the annual meeting, appointing auditors and or dispensing with their appointment and for the transaction of such other business as may properly be brought before the meeting.

9.5 **SPECIAL MEETINGS** - The Board shall have power to call a special meeting of Members at any time.

9.6 **PLACE OF MEETINGS** - Meetings of Members shall be held at the office of the Corporation or elsewhere in the City of Winnipeg or, if the Board shall so determine, at some other place in Manitoba.

9.7 **LIST OF MEMBERS ENTITLED TO NOTICE** - For every annual or special meeting of Members, the Secretary shall prepare a list of Members entitled to receive notice of the meeting.

9.8 **MEETINGS WITHOUT NOTICE** - A meeting of Members may be held without notice at any time and place permitted by the Act:

- (a) if all the Members entitled to vote thereat are present in person or represented by a proxy or, if those not present or represented by a proxy, waive notice of or otherwise consent to such meeting being held; and
- (b) if the Directors are present or waive notice of or otherwise consent to such meeting being held;

and at such meeting, any business may be transacted which the Corporation at a meeting of Members may transact.

9.9 **CHAIRPERSON** - The Chairperson of any meeting of Members shall be the President, failing whom, the Vice-President. If the Secretary of the Corporation is absent, the Chairperson shall appoint some person, who need not be a Member, to act as Secretary of the meeting.

9.10 **PERSONS ENTITLED TO BE PRESENT** - Any interested party, together with the Members and Directors shall be entitled to be present at a meeting of Members.

9.11 **QUORUM** - A quorum for the transaction of business at any meeting of Members shall be greater than one tenth (1/10) of the total Members present in person, each being a Member entitled to vote thereat or a duly appointed proxy for an absent Member so entitled. If a quorum is present at the opening of any meeting of Members, the Members present or represented by proxy may proceed with the business of the meeting notwithstanding that a quorum is not present throughout the meeting. If a quorum is not present at the opening of any meeting of Members, the Members present or represented by proxy may adjourn the meeting to a fixed time and place, but may not transact any other business.

9.12 **PROXIES** - Every Member entitled to vote at a meeting of Members may appoint a proxyholder, or one or more alternate proxyholders, who need not be Members, to attend and act at the meeting in the manner and to the extent authorized and with the authority conferred by the proxy. A proxy shall be in writing, executed by the Member or his attorney, shall conform with the requirements of the Act and shall be in substantially the form from time to time approved by the Board.

9.13 **VOTES TO GOVERN** - At any meeting of the Members, every question shall, unless otherwise required by the Articles, By-laws or the Act, be determined by the majority of votes cast on the question. In case of an equality of votes, either upon a show of hands or upon a poll, the Chairperson of the meeting shall not be entitled to a second or casting vote.

9.14 **VOTING** - Subject to the provisions of the Act, any question at a meeting of Members shall be decided by a show of hands, unless a ballot thereon is required or demanded as hereinafter provided. Upon a show of hands, every person who is present and entitled to vote shall have one vote. Whenever a vote by a show of hands shall have been taken upon a question, unless a ballot thereon is so required or demanded, a declaration by the Chairperson of the meeting that the vote upon the question has been carried or carried by a particular majority or not carried and an entry to that effect in the minutes of the meeting shall be *prima facie* evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against any resolution or other proceeding in respect of the said question, and the result of the vote so taken shall be the decision of the Members upon the said question.

9.15 **BALLOTS** - On any question proposed for consideration at a meeting of Members and whether or not a show of hands has been taken thereon, any Member entitled to vote at the meeting may require or demand a ballot. A ballot so required or demanded shall be taken in such manner as the Chairperson shall direct. A requirement or demand for a ballot may be withdrawn at any time prior to the taking of the ballot. If a ballot is taken, each person present shall be entitled to one vote.

9.16 **ADJOURNMENT** - If a meeting of Members is adjourned for less than thirty (30) days, it shall not be necessary to give notice of the adjourned meeting, other than by announcement at the earliest meeting that is adjourned. If a meeting of Members is adjourned by one or more adjournments for an aggregate of thirty (30) days or more, notice of the adjourned meeting shall be given as for an original meeting.

9.17 **RESOLUTION IN WRITING** - Except when prohibited by the Act, a resolution in writing signed by all the Members entitled to vote on that resolution at a meeting of Members is as valid as if it had been passed at a meeting of the Members.

SECTION TEN - NOTICES

10.1 **METHOD OF GIVING NOTICE** - Any notice (which term includes any communication or document) to be given (which term includes sent, delivered or served) pursuant to the Act, the By-laws or otherwise to a Member, Director, Officer, auditor or member of a committee of the Board, shall be sufficiently given if given in a manner prescribed by the Act with respect to notice of meetings of members. A notice delivered by mail shall be deemed to have been given on the third (3rd) day after deposit in a post office or public letter box; and a notice so sent by any means of transmitted or recorded communication shall be deemed to have been given when dispatched or delivered to the appropriate communication company or agency or its representative for dispatch. The Secretary may change or cause to be changed the recorded address of any Member, Director, Officer, auditor or member of a committee of the Board in accordance with any information believed by him to be reliable.

10.2 **COMPUTATION OF TIME** - In computing the date when notice must be given under any provision requiring a specified number of days notice of any meeting or other event, the date of giving the notice shall be excluded and the date of the meeting or other event shall be included.

10.3 **UNDELIVERED NOTICES** - If any notice given to a Member pursuant to subsection 10.1 is returned on two (2) consecutive occasions because he cannot be found, the Corporation shall not be required to give any further notices to such Member until he informs the Corporation in writing of his new address.

10.4 **OMISSIONS AND ERRORS** - The accidental omission to give any notice to any Member, Director, Officer, auditor or member of a committee of the Board or the non-receipt of any notice to any Member, Director, Officer, auditor or member of a committee of the Board or any error contained in any such notice not affecting the substance of the notice shall not invalidate any action taken at any meeting held pursuant to such notice or otherwise founded thereon.

10.5 **WAIVER OF NOTICE** - Any Member (or his duly appointed proxyholder), Director, Officer, auditor or member of a committee of the Board may at any time waive any notice, or waive or abridge the time for any notice required to be given to him under any provision of the Act, the regulations thereunder, the By-laws or otherwise and such waiver or abridgment shall cure any

default in the giving or in the time of such notice, as the case may be. Any such waiver or abridgement shall be in writing, except a waiver of notice of a meeting of Members or of the Board, which may be given in any manner.

SECTION ELEVEN - EFFECTIVE DATE (AND REPEAL)

11.1 **EFFECTIVE DATE** - This by-law shall come into force when confirmed by the Members in accordance with the Act.

11.2 **AMENDMENT** - The provisions of the By-laws of the Corporation may be enlarged, altered, amended or rescinded at any regular meeting of the and thereafter, confirmed by the Members in accordance with the Act. Provided, however, that By-laws relating to matters listed in subsection 197(1) of the Act shall not be enforced or acted upon until approved by special resolution of the Members.

ENACTED by the Board on the ____ day of April, 2014.
