WHEREAS it is considered in the best interest of the Corporation to adopt a new general operating by-law of the Corporation;

On motion duly made, seconded and carried it is RESOLVED THAT:

1. Effective July 1, 2016 the general operating by-law of the Corporation (as amended) is hereby repealed and the new general operating by-law No.1, which has been submitted to this meeting and is annexed to the minutes of this meeting as Schedule A, is hereby approved and adopted.

2. Any one of the officers and directors of the Corporation is authorized to take all such actions and execute and deliver all such documentation, which are necessary or desirable for the implementation of this resolution.

ENACTED this ____ day of ______________, 2016.

WITNESS the seal of the Corporation.

_____________________________   ______________________________
Chair of the Board               Secretary