

**RESOLUTION TO BE PASSED**

**BE IT RESOLVED THAT:**

1. The existing by-laws of the Association as of the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ are hereby repealed without prejudice to any actions heretofore taken thereunder;
2. The numbers designating the by-laws hereby repealed may be allocated to any by-laws hereinafter enacted;
3. By-law No. 1 which has been attached as Schedule "A" to the Notice of Meeting of Members is hereby enacted as the by-laws of the Association;
4. The existing year end of the Association is confirmed; and
5. The President and Secretary are hereby authorized and directed to:
  - (a) insert the name of the Association at the commencement of By-law No. 1;
  - (b) insert the existing year end of the Association in paragraph 57 of By-law No. 1; and
  - (c) sign the by-laws as so enacted as evidence of the foregoing and to insert the same in the minute and record book of the Association.