

## **Amendments to the By-laws (for AGM 2010)**

### **Part 5 — Directors and Officers**

#### **CHANGE FROM:**

26 (1) The directors must retire from office at each annual general meeting when their successors are elected.

#### **CHANGE TO:**

26 (1) All Directors regardless of the position they hold on the board will have a term of office equaling a two year term before re-election must occur.

Motion Passed – April 8th 2010