

**SOUTH ETOBICOKE COMMUNITY LEGAL SERVICES
ORDINARY RESOLUTION OF THE MEMBERS
CONFIRMATION OF AMENDMENT TO BY-LAW NO. 2**

WHEREAS Section 10.1 of By-Law No. 2 provides that the Directors may, by resolution, make, amend or repeal any By-law, subject to the approval of the Members by Ordinary Resolution;

AND WHEREAS the Board of Directors, by resolution duly passed, approved and adopted an amendment to Section 3.1 of By-Law No. 2, subject to any required approval of the Members;

BE IT RESOLVED AS AN ORDINARY RESOLUTION THAT:

1. The amendment to Section 3.1 of By-Law No. 2, as approved by the Board of Directors, be and is hereby **confirmed by the Members** in accordance with Section 10.1 of By-Law No. 2.
2. Section 3.1 of By-Law No. 2 is amended to read as follows:

Section 3.1 – Meetings of the Board

Meetings of the Board may be called by the Chair of the Board at any time. Any three directors may provide a request in writing to the Chair for a meeting to be held, and the Chair must convene the meeting within 15 days of the receipt of this request.

For the first meeting of the Board to be held following the election of Directors at a Meeting of Members, no notice of such meeting need be given in order for the meeting to be duly constituted, provided a quorum of the Directors is present. If no quorum of the Directors is present, then no less than five days' notice of the first meeting of the Directors shall be given to each Director, stating the time and, if applicable, the place of the meeting.

The Board shall meet at least once every four months.

3. The amendment to Section 3.1 shall remain effective in the form confirmed by the Members in accordance with Section 10.1 of By-Law No. 2.