

SANS SOUCI & COPPERHEAD ASSOCIATION

BY-LAW NO. 2

being a by-law amending By-Law No. 1.1 and creating an Executive Committee and Committees of the Board of Directors.


1. **Executive Committee** - Subject to section 70 of the *Corporations Act* (Ontario) and in the event that the number of directors on the board of directors is greater than six (6), the directors may elect from among their number, an Executive Committee consisting of not fewer than three (3) directors and, subject to the by-laws and resolutions of the board of directors, may delegate to such Executive Committee any of the powers of the board of directors. Subject to the by-laws and resolutions of the board of directors, the Executive Committee may meet for the transaction of business, adjournment and otherwise regulate its meeting as it sees fit, provided however, that if the Executive Committee is authorized to fix its quorum, such quorum shall not be less than the majority of its members.
2. **Committees** - The board of directors may from time to time appoint such committee or committees, as it deems necessary or appropriate for such purposes and with such powers as it shall see fit. Members of committees need not be directors. Any such committee may formulate its own rules of procedure, subject to such regulations or directions as the board of directors may from time to time make. The board of directors may remove any member of any such committee at any time.
3. **Repeal** - Paragraph 30 of By-Law 1.1 of the Corporation is hereby repealed.

WITNESS the seal of the Corporation.

ENACTED by the board of directors on this 27TH day of July, 1990. 1991




President -



Secretary - c/s

CONFIRMED by the members on the 27TH day of July, 1990. 1991



Secretary