

By-Law Amendments - passed by directors on July 21, 2012 and confirmed by members on July 27, 2012

Section 4.09 of the CLA By-Laws

RESOLVED THAT: *the last sentence of Section 4.09 of the Association's Bylaws be repealed and the following sentence be substituted therefor:*

"The chairman of each committee and a majority of members of each committee shall be members of the Association."

Section 7.04 of the CLA By-Laws

RESOLVED THAT: *the last two sentences of Section 7.04 of the Association's By-laws be repealed and the following three sentences be substituted therefor:*

Notice of the time and place of a meeting of members contained in a newsletter, other written correspondence or electronic communication may be given to a member, a director, or the auditor:

- (a) by personal service;*
- (b) by mail addressed to the intended recipient at the mailing address recorded in the records of the Association;*
- (c) by electronic mail ("email") addressed to intended recipient at the email address recorded in the records of the Association; or*
- (d) by any other electronic communication by which written information may be visibly reproduced addressed to the intended recipient at the address for such electronic communication recorded in the records of the Association.*

Any such notice so given shall be sufficient notice of the meeting to such member, director or auditor, as the case may be. No notice need be sent to a member if the Secretary knows or reasonably believes that the all addresses recorded in the records of the Association in respect of such member are obsolete.