



**SOCIETIES ACT
NOTICE OF
SPECIFIC BYLAW AMENDMENTS**

FILED – DÉPÔT <i>Internal Use Only / À Usage Interne Seulement</i>
File : _____
Date : _____
REGISTRAR OF SOCIETIES REGISTRAIRE DES SOCIÉTÉS

1) COMPLETE REGISTERED NAME OF SOCIETY

2) a. By ordinary resolution at the annual general meeting,
OR
b. By extraordinary resolution,
c. the members of the above-named Society have resolved that the bylaws be **specifically** amended as follows:

3) I, the undersigned, being a director or authorized officer of the above-named Society, hereby certify that the foregoing is a true and correct copy of the resolution passed by the members of the Society on

_____ month _____ day _____ year

★ Forms with original signatures must be submitted.
(Scans, photocopies etc. cannot be accepted)

dated this _____ day of _____, 20_____.

per: _____ title: _____
(original signature) (Director or Officer)