

AMENDMENT OF BY-LAWS OF

SOUTHLAND PARK RESIDENTS ASSOCIATION INC.
(the "Corporation")

Regarding section 8.01 and 8.04 of the General By-laws of the
Southland Park Residents Association Inc.

WHEREAS the Corporation took note of redundancy and need of clarification in Article VIII of the General By-Laws

BE IT RESOLVED THAT the By-Laws be amended as follows to reduce redundancy and to provide more clarification:

- strike the bolded and italicized sentence of the text below from the bylaws that govern the Corporation.

8.01 Officers: The Officers of the Corporation shall be the President and such other Officers as the Board of Directors may from time to time decide. All Officers so appointed shall have such powers and perform such duties as are usually imposed upon Officers of corporations and such as may be delegated to them respectively by the Board or required by law. The Board may delegate all or any of the powers of any Officer to any other Officer or Director. Other agents and employees also may be appointed and their duties assigned and compensation fixed by the Board. The term of office of the Officers shall not expire by reason only of the election of a new Board of Directors or the failure to appoint any Officer at the proper time. ~~***The Board of Directors may remove, at any time, with or without cause, any Officer of the Corporation.***~~ Any two (2) offices may be held by the same individual, except that of President and Vice-President. The President and the other Officers may but need not be members of the Board of Directors.

- add the italicized and bolded section of the text below to the bylaws that govern the Corporation.

8.04 Until new officers are elected or appointed following the election of a new Board of Directors, the then incumbents shall continue to hold office until the new officers are elected or appointed. The Directors may remove any Officer at will, ***with or without cause. One such cause may be lack of communication with the board, and lack of participation at Board meetings for a period of 90 days, in which case the removed officer position may be temporarily filled until the next AGM.***

Witness the signature of the Directors of the Corporation, having signed this Amendment effective the 11th day of September, 2022.



Michelle Friesen



Adriana Suver



Don Blasko



Tanya Vincent