

I hereby certify that the following special resolution was passed at a meeting of the members of "***The Leduc Drama Society***" on September 20, 2014.

Summary of the resolutions:

1. Any mention of the Seal of the Society be struck from the Bylaws (passed unanimously).
2. Terms on the Board of Directors be for two years in length, with an option to step down from their position at each AGM. (passed unanimously)

The by-laws were changed to read as follows:

Two bylaws were inserted as bylaws 9 and 10 to read as follows:

9. The Board of Directors shall consist of a President, Vice-President, Treasurer, Secretary, and up to five (5) other Directors.
10. Positions on the Board of Directors shall be for two (2) years in length. One month prior to each Annual General Meeting, Board Members will have the option to vacate their seats at the forthcoming Annual General Meeting, regardless of how long they have sat in their seat. If any Board Member uses this option, the empty position will be filled by election at the forthcoming Annual General Meeting.

Because of the insert of the two bylaws, the numbering shifted to reflect this. What was previously Bylaw 12 read as:

12. It shall be the duty of the secretary to attend all meetings of the society and of the Board and to keep accurate minutes of the same. The Secretary shall have charge of the Seal of the Society, which seal, whenever used shall be authenticated by the signature of the Secretary and the President, or, in the case of the death or inability of either to do so, by the Vice-President. In the case of the absence of the Secretary, such officer as may be appointed by the Board shall discharge the duties. The Secretary shall have charge of all correspondence of the society and be under the direction of the President and the Board.

This is now Bylaw 14 and reads as:

14. It shall be the duty of the secretary to attend all meetings of the society and of the Board and to keep accurate minutes of the same. In the case of the absence of the Secretary, such officer as may be appointed by the Board shall discharge the duties. The Secretary shall have charge of all correspondence of the society and be under the direction of the President and the Board.

Because of the insert of the two bylaws, the numbering shifted to reflect this. What was previously Bylaw 17 read as:

17. This Society shall hold an Annual General Meeting on or before October 30 in each year, of which meeting due notice shall be given to all members at least 8 days prior to the meeting. At this meeting there shall be elected a President, Vice-President, Secretary, Treasurer, (or Secretary-Treasurer), and up to five directors. The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year may be filled at a special general meeting or, by agreement of the board, to co-op any member of the Society in good standing, at a board meeting provided it is so stated in the notice calling such meeting.

This is now Bylaw 19 and reads as:

19. This Society shall hold an Annual General Meeting on or before October 30 in each year, of which meeting due notice shall be given to all members at least 8 days prior to the meeting. At this meeting an election for vacant seats on the Board of Directors shall be conducted. The officers and directors so elected shall form a Board, and shall serve until their successors are elected and installed. Any vacancy occurring during the year may be filled at a special general meeting or, by agreement of the board, to co-op any member of the Society in good standing, at a board meeting provided it is so stated in the notice calling such meeting.

Date: September 25, 2014

Signature: _____

Printed Name: _____

Title: _____