

**RESOLUTION OF THE MEMBERS
OF
THE CANADIAN ASSOCIATION FOR COMMUNICATORS IN
EDUCATION/ASSOCIATION CANADIENNE DES AGENTS ET AGENTES DE
COMMUNICATION EN ÉDUCATION**

**REPEAL BY-LAW NO. 1 AND ENACT NEW BY-LAW NO. 1A AND
ENACT BY-LAW NO. 2 (HEAD OFFICE)**

WHEREAS the directors and members of the Corporation have previously enacted and confirmed a general by-law for the Corporation entitled “By-Law No. 1.”

AND WHEREAS By-Law No. 1 provides that the by-laws of the Corporation may be repealed or amended at a general meeting of the Corporation by a two-thirds vote of the members present, provided that written notice of motion of the enactment, repeal or amendment has been given at least seventy-two hours before the meeting at which the motion is to be considered;

AND WHEREAS By-Law No. 1 provides that the enactment, repeal or amendment of the by-laws of the Corporation shall not be enforced or acted upon until the approval of the Minister of Industry Canada has been obtained;

AND WHEREAS the board of directors of the Corporation have passed a resolution to repeal By-Law No. 1 and enact a new general By-Law No. 1A and now present such new general By-Law No. 1A to the members of the Corporation for their approval;

AND WHEREAS the board of directors of the Corporation have passed a resolution regarding By-Law No. 2 (New Head Office) and now present such new By-Law No. 2 to the members of the Corporation for their approval;

NOW THEREFORE BE IT RESOLVED THAT:

1. The repeal of By-Law No. 1 and the enactment of a new general By-Law No. 1A as set out in Schedule “A” (By-Law No. 1A) hereto be and the same is hereby approved, sanctioned and confirmed, subject to approval of such amendments by the Minister of Industry Canada; and
2. The enactment of a new By-Law No. 2 regarding the new location of the Head Office as set out in Schedule “B” (By-Law No. 2) hereto be and the same is hereby approved, sanctioned and confirmed, subject to the approval of such amendment by the Minister of Industry Canada.