

Clintwood Non Profit Housing Co-operative

Amendment to the Organizational By-law, By-law No. 19

Whereas the Co-operative enacted an Organizational By-law, By-law No. 19 on June 26, 2017;

And whereas it is desired to amend the Organizational By-law to ensure the continuity of the Board of Directors;

Therefore, the following is hereby enacted as an amendment for said by-law:

Section 7.4 Director Term limits is removed

***Passed** by the Board of Directors of the Co-operative at a meeting properly held on November 20, 2017 and **Confirmed** by at least two-thirds of the votes cast at general meeting of members of the Co-operative held on January 15, 2018*

President

Corporate Secretary