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REGISTRAR OF COMPANIES

FORM 10
(Sections 66 and 67)

SOCIETIES ACT

Cert. of incorporation
No. : S-18800.

FILED AND REGISTERED

OCT 20 1986

M. A. Jorre de St. Jorre
REGISTRAR OF COMPANIES

COPY OF RESOLUTION

The following is a copy of a special resolution passed in accordance with the by-laws of the Society on the 8th day of September, 1985:

"Resolved that the by-laws of the Society be amended to read as follows:

- ✓ 1.2 (ii) (a) Prospective membership status has a duration of eighteen months and does not lapse until review at the next general meeting.
- ✓ 8.4 There shall be no more than two (2) voting executive committee members from any member local association. The chair shall not be included.
- ✓ 8.5 The candidates for the at large positions on the executive committee must be authorized by a member local association as a delegate to the general meeting of the Federation at which elections are held and be a member of the local association; or candidates must have been a member of the executive committee up to the time of the meeting at which elections are held, provided that such executive members are members of the local association. The chair shall be eligible to run for a second term; the above regulations shall not apply.
- ✓ 8.8 ...two (2) consecutive terms on the executive committee as an 'at-large' member shall be eligible for re-election... (SEE ATTACHED SHEET)
- ✓ 9.4 The women's liaison shall be elected by the women's caucus and hold office for one (1) year from the date of election... (SEE ATTACHED SHEET)
- ✓ 13.5 The first item of the first meeting of the executive committee shall be to elect a deputy chairperson and staff liaison officer. This meeting is to be held after the adjournment of the general meeting.
- 14.4 The executive committee and the members of the executive committee may from time to time delegate to other members of the executive committee and staff of the Federation their duties except the casting of votes.

DM
CHANGE OF BYLAWS
EFF: 20 OCT 86
DP

BYLAW 8.8

THERE SHALL BE A MINIMUM WAITING PERIOD OF ONE (1) YEAR BEFORE A CANDIDATE WHO HAS SERVED (2) ✓ CONSECUTIVE TERMS ON THE EXECUTIVE COMMITTEE AS AN 'AT-LARGE' MEMBER SHALL BE ELIGIBLE FOR RE-ELECTION TO THE EXECUTIVE COMMITTEE, UNLESS WAIVED BY A TWO-THIRDS VOTE OF A FEDERATION PLENARY.

BYLAW 9.4

✓ THE WOMEN'S LIAISON SHALL BE ELECTED BY THE WOMEN'S CAUCUS AND HOLD OFFICE FOR ONE (1) YEAR FROM THE DATE OF ELECTION. IN THE EVENT OF ABANDONMENT, RESIGNATION, OR REMOVAL, THE WOMEN'S CAUCUS SHALL ELECT A WOMEN'S LIAISON FOR THE REMAINING PERIOD.

16.1 a) Two (2) signing officers appointed by the executive committee.

b) Delete.

✓ 16.2 At least one (1) staff member shall be a signing officer of the Federation.

✓ 17.7 The chairperson shall submit a written report at each executive meeting and each general meeting.

18.1 & 2: Amend reference to national central committee and national services board to national executive committee.

18.3 Delete.

Dated: October 8, 1986 ✓

Canadian Federation of Students-✓
Pacific Region

by: M. A. Jorre de St. Jorre ✓

(signature)

Chairperson

(relationship to society)

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M. A. Jorre de St. Jorre
REGISTRAR OF COMPANIES