

POINTE AU BARIL ISLANDERS' ASSOCIATION  
(the "Association")

MOTION OF BOARD OF DIRECTORS

PASSED UNANIMOUSLY AUGUST 23, 2020 in respect of  
the Proposed Adoption of the 2020 By-laws of the Association

WHEREAS the By-laws of the Association were last amended effective August 4, 2013;

AND WHEREAS the Province of Ontario has passed the *Not-for-Profit Corporations Act, 2010*, S.O. 2010, c. 15, as amended from time to time but not yet proclaimed by the Lieutenant-Governor and therefore, not yet in force;

AND WHEREAS good corporate governance requires that a Not-for-Profit Board review and propose amendments to its governing by-laws from time-to-time;

AND WHEREAS the Board of Directors of the Association (the "Board") is of the opinion that the 2013 By-laws should be aligned with the proposed *Not-for-Profit Corporations Act, 2010*;

AND WHEREAS the Board has reviewed the proposed 2020 By-laws, attached, having had direct oversight and involvement in its proposed terms;

AND WHEREAS the Board unanimously has agreed to recommend adoption of the proposed 2020 By-laws to the Members of the Association;

NOW THEREFORE:

IT IS MOVED by Tom Scoon, Chair, and SECONDED by Erica Allen, Vice-Chair, that the 2020 By-laws, as attached, be presented to the Membership for adoption at the Annual General Meeting of the Association on September 24, 2020 at 7:00pm ET.

PASSED UNANIMOUSLY

BOARD of DIRECTORS