

Special
Resolution

Proposed By-Law Change 2021

Article VII – Board of Directors. Item 1. **Currently reads:**

The board of directors of the Corporation shall consist of a minimum of **twelve (12)** and a maximum of sixteen (16) members in good standing and such persons as are admitted to membership by resolution of the Board of Directors.

Proposed change:

The board of directors of the Corporation shall consist of a minimum of **nine (9)** and a maximum of sixteen (16) members in good standing and such persons as are admitted to membership by resolution of the Board of Directors.