

NORTH YORK WINTER TENNIS CLUB

Amending By-Law No. 1

A By-Law regarding Remote Meetings and Electronic Proxy Forms

WHEREAS section 8.04 of the existing North York Winter Tennis Club By-Law Number 1 (“Existing By-Law”) allows for a By-Law and a repeal, amendment, or re-enactment to be passed by the Board and confirmed by a majority of votes cast at a general meeting of Members.

NOW THEREFORE be it enacted as an amending By-Law No. 1 of the North York Winter Tennis Club as follows:

SECTION ONE – REMOTE HEARINGS

1.01 Remote Board and Membership Meetings

The Existing By-Law of the North York Winter Tennis Club (hereinafter “Club”) provides in Section 4 therein that a general meeting of members may be called at a time, place and date determined by the Board, or called by the Members as the case may be. For greater clarity, such meetings may be held remotely using telephonic, video conferencing or other electronic means if and when the need arises as determined by the Board.

1.02 Remote Meetings of the Board

If decided by the majority of the Board of Directors, any or all Board meetings may be held remotely using telephonic, video conferencing or other electronic means at a date, time and place as directed by the President of the Board.

SECTION TWO – ELECTRONIC PROXIES

2.01 The Use of Electronic Proxies

The Existing By-Law of the Club allows for voting by Members present in person or represented by proxy. Such proxies may be represented by Electronic Proxies and in such manner as the Chairman shall direct.

WE, the undersigned members of the Board of Directors of the North York Winter Tennis Club, **CERTIFY THE FOREGOING BY-LAW** to have been **PASSED BY RESOLUTION OF THE BOARD**, at a meeting held on the

.....day of 2020.

Name:

Title:

Name:

Title:

"We have the authority to bind the North York Winter Tennis Club"

CONFIRMED by a vote of the majority of members in accordance with the By-Laws of the North York Winter Tennis Club on theday of,2020.

Name:

Title:

Name:

Title:

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