

BY-LAW NO. 1

A by-law relating generally to the business and affairs of

BURLINGTON OLDTIMERS' HOCKEY CLUB INC.

a corporation without share capital incorporated under the laws of Ontario

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BE IT ENACTED that a by-law of Burlington Oldtimers' Hockey Club Inc. (the "Corporation") enacted March 17, 2014, being a by-law relating generally to the business and affairs of the Corporation is hereby repealed:

BE IT ENACTED as a by-law of the Corporation as follows in replacement of such repealed by-law:

ARTICLE 1 INTERPRETATION

1.01 Defined Terms In this by-law, and all other by-laws of the Corporation, unless the context otherwise requires:

- a) "Act" means the *Not-For-Profit Corporations Act, 2010* (Ontario), as amended, together with the regulations made thereunder and any statute or regulations that may be substituted therefore from time to time;
- b) "Articles" means any document or instrument that incorporates the corporation or modifies its incorporating documents or instrument, including articles of incorporation, restated articles of incorporation, articles of amendment, articles of amalgamation, articles of arrangement, articles of continuance, articles of dissolution, articles of reorganization, articles of revival, letters patent, or supplementary letters patent issued to the Corporation;
- c) "Board" means the board of directors of the Corporation;
- d) "by-laws" means this by-law and all other by-laws of the Corporation as amended from time to time in force and effect;
- e) "Chair" means the chair of the Board elected pursuant to section 6.01;
- f) "meeting of members" means any meeting of members of the Corporation, whether annual or special; and "special meeting of members" means a meeting of members, other than an annual meeting, entitled to vote at an annual meeting of members and a meeting of any class or classes of members entitled to vote on the question at issue; and,
- g) "person" includes an individual, sole proprietorship, partnership, unincorporated association, syndicate or organization, trust, body corporate, and a natural person in his capacity as trustee, executor, administrator, or other legal representative.

1.02 Gender etc. In this by-law where the context requires, words importing gender shall include the masculine, feminine and neuter genders, and words importing the singular include the plural and *vice versa*.

1.03 Statutory Definitions Save and except as aforesaid, all words and terms appearing in this by-law shall have the same definitions and applications as in the Act.

ARTICLE 2 REGISTERED OFFICE

2.01 Head Office The registered office of the Corporation shall be in the City of Burlington, in the Province of Ontario, at such place therein as the Board may from time to time by resolution determine.

ARTICLE 3 SEAL

3.01 Seal The corporate seal of the Corporation, if any, shall be as adopted from time to time by the Board by resolution, and shall be entrusted to the Secretary of the Corporation for its use and safekeeping.

ARTICLE 4 DIRECTORS

4.01 Board of Directors Until changed in accordance with the Act, the business and affairs of the Corporation shall be managed or supervised by the Board, who may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation and are not by the by-laws or any resolution of the Corporation or by statute expressly directed or required to be done by the Corporation at a meeting of members.

4.02 Qualification of Directors Any individual is eligible to run for and hold an elected position as a director on the Board; provided that such individual is nominated by at least two (2) members in good standing and shall be eighteen (18) or more years of age; and provided further that such person shall at the time of his or her election or within ten (10) days thereafter and throughout his term of office, be a member in good standing of the Corporation; and provided further that no person who has the status of bankrupt or who has been found to be incapable of managing property or to be incapable by a court in Canada or elsewhere shall be a director.

4.03 Election and Number of Directors The number of directors, or the minimum or maximum number of directors, may be changed by articles of amendment or otherwise in accordance with the Act. Directors shall be elected at a meeting of members on a show of hands unless a poll is demanded, in which case such election shall be by ballot. Subject to the by-laws, directors shall be eligible for re-election for additional terms. Retiring directors may continue in office until their successors have been duly elected or appointed.

4.04 Term of Office

- a) Subject to the by-laws, the term of office for a director shall be two (2) years, and shall terminate at the close of the annual meeting of members held approximately two (2) years after such director's

election. Provided, however, that a director shall be eligible to serve as a director for subsequent terms of two (2) years.

- b) Any director elected to complete the unexpired term of a director who vacates office during the term will initially complete such term, and shall be eligible to serve as a director for additional terms.

4.05 Vacating Office A person ceases to be a director of the Corporation if he or she:

- a) becomes a bankrupt or suspends payment or compounds with his or her creditors or makes an authorized assignment or is declared insolvent;
- b) is found to be incapable of managing property, or is otherwise found incapable by a court in Canada or elsewhere;
- c) by notice in writing to the Chair resigns his or her office;
- d) dies; or,
- e) is removed from office by an ordinary resolution of the members.

4.06 Vacancies From time to time in the event of any vacancy however caused occurring in the Board (except as a result of an increase in the number or minimum number of directors), such vacancy may, as long as there is a quorum of directors then in office, be filled by the directors; otherwise such vacancy may be filled at the next meeting of members and any director appointed or elected to fill any such vacancy shall hold office for the unexpired term of the director who ceased to be a director and who caused such vacancy. Provided that the total number of directors elected by the directors as aforesaid may not exceed one-third of the number of directors elected at the previous annual meeting.

4.07 Removal of Directors The members of the Corporation may, by ordinary resolution passed at a meeting called for the purpose, remove any director before the expiration of his or her term of office, provided the action taken to remove the Director is done in good faith and in a fair and reasonable manner. In the case of such removal, the members may, by a majority of votes cast on the matter elect another director in his or her stead for the remainder of his or her term.

4.08 Remuneration of Directors The directors of the Corporation shall, subject to this section, serve without remuneration and no director shall directly or indirectly receive any profit from his or her position as such. Provided, however, that a director may be paid reasonable expenses incurred by him or her in the performance of his or her duties and an amount as determined by the directors to attend meetings of directors.

4.09 Interest of Directors in Contracts Subject to the provisions of any applicable legislation and policies adopted by the Board from time to time, no director shall be disqualified by his office from contracting with the Corporation

nor shall any contract or arrangement entered into by or on behalf of the Corporation with any director or in which any director is in any way interested be liable to account to the Corporation or any of its members or creditors for any profit realized from any such contract or arrangement by reason of such director holding that office or the fiduciary relationship thereby established, if disclosure of the interest was made in accordance with the Act, the directors approved the contract or transaction and, the contract or transaction was reasonable and fair to the Corporation when it was approved.

4.10 Declaration of Interest It shall be the duty of every director of the Corporation who is in any way, whether directly or indirectly, interested in a contract or arrangement, or proposed contract or arrangement, with the Corporation to declare such interest to the extent, in the manner and at the time required by the Act and any policies adopted by the Board from time to time.

4.11 Agents and Attorneys The Board shall have power from time to time to appoint agents or attorneys for the Corporation in or out of Ontario with such powers of management or otherwise (including the power to subdelegate) as may be thought fit.

4.12 Policies The Board may establish and maintain in force policies to guide the operation of the business of the Corporation and the procedures of the Board dealing with the registration of members, the dues or fees payable by members, and such other matters relating to members as the Board considers advisable.

ARTICLE 5 MEETINGS OF DIRECTORS

5.01 Frequency & Place of Meetings Meetings of the Board shall be held when and as determined by the Board, but not less than three times per year during each financial year, and may be held either at the head office of the Corporation or at any place as determined by the Board. A meeting of the Board may be convened by the President, a Vice-President or any two directors at any time and the Secretary shall cause such notice to be delivered.

5.02 Notice Notice of any meeting of directors shall be delivered or mailed or sent by fax, email or otherwise communicated to each director not less than seven (7) days if mailed and not less than two (2) days if delivered, sent by fax, email or otherwise communicated before the meeting is to take place; provided that meetings of the Board may be held at any time without formal notice if all the directors are present or those absent have waived notice or have signified their consent in writing to such meeting being held in their absence. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any director, and attendance at a meeting of directors is a waiver of notice of the meeting, unless the director attends the meeting for the express purpose of

objecting to the transaction of any business on the grounds that the meeting was not properly called.

5.03 First Meeting No notice of the first meeting of the Board to be held immediately following the election of directors at an annual or general meeting of members or of a meeting of the Board at which a director is appointed to fill a vacancy in the Board, need be given to the director or directors so elected or appointed in order for the meeting to be duly constituted, provided that a quorum of directors is present.

5.04 Chair The Board shall elect from among its members a Chair of the Board, who shall also be the President. The Chair of the Board shall carry out the duties of the chair and, when present, shall preside at meetings of the Board and of the members. In the absence of the Chair of the Board at a meeting, the Vice-President shall preside, or in the absence of the Vice-President the directors present shall choose one (1) of their number to be the chair of the meeting.

5.05 Voting, Quorum and Consensus Each director shall be entitled to have one (1) vote at any meeting of the Board, and a quorum for the transaction of business at any meeting of the Board shall be the presence in person of a majority of the authorized number of directors. Questions and matters before the Board shall be decided by a majority of votes cast on each of them. In the event of a tie vote at meetings of the Board, the Chair shall not have a second or casting vote.

5.06 Validity of Actions No act or proceeding of any director or the Board shall be deemed invalid or ineffective by reason of the subsequent ascertainment of any irregularity in regard to such act or proceeding or the qualification of such director or Board.

5.07 Directors' Reliance Directors may rely upon the accuracy of any statement or report prepared by the Corporation's Treasurer, accountants, auditors, as the case may be, and shall not be responsible or held liable for any loss or damage resulting from acting upon such statement or report.

5.08 Meetings by Telephone etc. If the Corporation chooses to make available a telephonic, electronic or other communication facility that permits all participants to communicate with each other simultaneously and instantaneously during a meeting of directors and if all directors agree, any person entitled to attend such meeting may participate in the meeting by means of such telephonic, electronic or other communications facility. A person participating in a meeting by such means is deemed to be present at the meeting. Notwithstanding any other provision of this By-law, any person participating in a meeting of directors pursuant to this section who is entitled to vote at that meeting may vote by means of any telephonic, electronic or other communications facility that the Corporation had made available for the meeting.

5.09 Instructions The notice of a meeting to be held in accordance with section 5.08 must include instructions for attending and participating in the meeting by such telephone or other electronic means as will be made available at the meeting, including instructions for voting at such meeting.

ARTICLE 6 OFFICERS

6.01 Officers The Board shall annually, or as often as may be required, appoint a Chair of the Board, who shall also be the President, and may appoint one or more Vice-Presidents, a Secretary, and a Treasurer. All such officers must be directors. The Board may also appoint such other officers or agents as it considers appropriate.

6.02 Remuneration of Officers The officers of the Corporation, other than an officer who is not a Director, shall serve without remuneration and no other officer shall directly or indirectly receive any profit from his or her position as such.

6.03 Removal from Office In the absence of agreement to the contrary, all officers shall be subject to removal by resolution of the Board at any time with or without cause.

6.04 Delegation of Duties of Officers In the case of absence or inability to act on the part of an officer of the Corporation, or for any other reason that the Board may consider sufficient, the Board may delegate any or all of the powers of such officer to any other officer or member of the Board.

6.05 Chair The Chair shall lead the Board, ensuring it fulfills its responsibilities through the application of sound governance practices. The Chair shall sign such contracts, documents or instruments in writing as require his or her signature. In all matters affecting the Corporation, the Chair shall be deemed to be the agent of the Corporation acting under the authority and at the express intention and direction of the Board or any committee thereof.

6.06 Vice-Chair The Vice-President or, if more than one, the Vice-Presidents in order of seniority, shall be vested with and shall perform all the duties of the Chair in the absence or inability or refusal to act of the Chair. The Vice-President(s) shall sign such contracts, documents and other instruments in writing as require his or her signature and shall have such other powers and duties as the Board may from time to time determine.

6.07 Secretary The Secretary shall, when in office, have oversight of the administrative duties with the Corporation. In the absence of a Secretary, such duties shall be as may be assigned by the Board. The Secretary shall sign such contracts, documents or instruments in writing as require his or her

signature and shall have such other powers and duties as the Board may from time to time determine.

6.08 Treasurer Subject to the provisions of any resolution of the Board, the Treasurer shall have oversight of the financial affairs and condition of the Corporation. The Treasurer shall sign such contracts, documents or instruments in writing as require his or her signature and shall have such other powers and duties as may from time to time be assigned to him or her by the Board or as are incident to his office.

6.09 Vacancies If the office of the Chair, Vice-President, Secretary, or Treasurer shall be or become vacant by reason of death, resignation, disqualification or otherwise, the directors may elect or appoint a director to fill such vacancy.

ARTICLE 7 COMMITTEES

7.01 Committees The Board may from time to time create and constitute such committees as it deems necessary or advisable to assist the Board in carrying on the affairs of the Corporation and shall prescribe the terms of reference, duties and responsibilities of any such committee.

ARTICLE 8 INDEMNITIES

8.01 Indemnities Every director or officer of the Corporation or any other person who has undertaken or is about to undertake any liability on behalf of the Corporation and his or her heirs, executors and administrators, and estate and effects, respectively, shall from time to time and at all times, be defended, indemnified and saved harmless out of the funds of the Corporation, from and against:

- a) all costs, charges and expenses whatsoever which such director, officer or other person sustains or incurs in respect of any civil, criminal, administrative, investigative or other action or proceeding in which the person is involved because of his or her association with the Corporation; and,
- b) all other costs, charges and expenses that he or she sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his own willful neglect or default.

ARTICLE 9 PROTECTION

9.01 Protection No director or officer for the time being of the Corporation shall be liable for the acts, neglects, or defaults of any other director or officer or employee or for joining in any receipt or for any loss, damage or expense

happening to the Corporation through the insufficiency or deficiency of any security in or upon which any of the moneys of or belonging to the Corporation shall be placed out or invested or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, firm or company with whom or which any moneys, securities or effects shall be lodged or deposited or for any other loss, damage or misfortune whatever which may happen in the execution of the duties of such director's or officer's respective office or trust or in relation thereto unless the same shall happen by or through such director's or officer's own wrongful and willful act or through his own wrongful and willful neglect or default.

9.02 No Duty The directors for the time being of the Corporation shall not be under any duty or responsibility in respect of any contract, act or transaction whether or not made, done or entered into in the name or on behalf of the Corporation, except such as shall have been submitted to and authorized or approved by the Board. If any director or officer of the Corporation shall be employed by or shall perform services for the Corporation otherwise than as a director or officer or shall be a member of a firm or a shareholder, director or officer of a company which is employed by or performs services for the Corporation, the fact of him or her being a director or officer of the Corporation shall not disentitle such director or officer or such firm or company, as the case may be, from receiving proper remuneration for such services.

ARTICLE 10 CORPORATION MEMBERSHIP

10.01 Membership Membership in the Corporation shall be comprised of the directors in office from time to time as well as those individuals and organizations as are admitted to membership in accordance with the By-laws and Policies established for such purposes. Applications for membership shall be submitted to the Board for approval. There will be one class of membership, and all members shall have the right to one (1) vote at meeting of members..

10.02 Conditions of Membership Conditions of membership are:

- a) having the age of thirty-five years or more by January 1 of the applicable hockey season;
- b) maintaining a residence in Burlington at the date of becoming a member;
- c) paying the fees associated with membership, as well as any additional amounts assessed by the Board.

10.03 Vacating Office A person ceases to be a member of the Corporation if he or she:

- a) is found to be mentally incompetent or of unsound mind;

- b) by notice in writing to Chair of the Board resigns his or her membership;
- c) ceases to be a director of the Corporation; or,
- d) dies.

10.04 Removal of Members The Board may terminate the membership of any member, provided the action taken to terminate such membership is done in good faith and in a fair and reasonable manner. A member must be given at least fifteen days' notice of termination with reasons, and be given an opportunity to be heard orally or in writing not less than five days before the termination becomes effective by a person with authority to impose or revoke the termination.

ARTICLE 11 MEETINGS OF MEMBERS

11.01 Annual Meetings The Corporation shall hold an annual meeting of its members not later than eighteen (18) months after its incorporation and subsequently not more than fifteen (15) months after the holding of the last preceding annual meeting. The annual meeting of members shall be held at such place, on such day and at such time as may be determined by the Board. At annual meetings, there shall be presented a report of the directors of the affairs of the Corporation for the previous year, a financial report of the Corporation, the Treasurer's report and such other reports or information as the Board may determine or as may be required by the Act.

11.02 General Meetings Other meetings of members (to be known as "general meetings") may be convened by order of the Chair to be held at such place, on such day and at such time as may be determined by the Chair or the Board, as the case may be. In addition, the Chair, or failing her or him the Vice-President or Secretary shall call a general meeting upon receipt of a written requisition to do so of not less than ten (10%) percent of the members entitled to vote at such meeting.

11.03 Persons Entitled to be Present The only persons entitled to attend a meeting of members shall be those entitled to vote thereat, the directors, accountants or auditors of the Corporation and others who, although not entitled to vote, are entitled or required under the Act, the Articles or the by-laws to be present at the meeting. Any other person may be admitted only on the invitation of the Chair or with the consent of the Board or the meeting.

11.04 Notice A printed, written or typewritten notice stating the day, time and place of a meeting of members and the general nature of the business to be conducted thereat shall be served either personally or by sending such notice to each member, and such other persons who are entitled to attend the meeting, through the post in a prepaid wrapper or letter, or by electronic means, not less

than ten (10) days and not more than fifty (50) days (excluding the date of mailing but including the date for which notice is given) prior to the date of the meeting to such address of each person entitled to such notice as appears on the books of the Corporation, or if no such address is recorded on the books of the Corporation, then to the last address of such person known to the Secretary; provided always that a meeting of members may be held for any purpose and on any day and at any time and place if all members entitled to be present are present at such meeting or if all absent members shall have waived notice of such meeting. Notice of any meeting or any irregularity in any meeting or in the notice thereof may be waived by any member or by the auditor of the Corporation.

11.05 Omission of Notice The accidental omission to give notice of any meeting or the non-receipt of any notice by any member or by the auditor of the Corporation shall not invalidate any resolution passed or proceeding taken at any meeting of members.

11.06 Contents of Notice Notice of any meeting of members shall include a statement of the right of such member to appoint a proxy, and shall contain sufficient information concerning the business proposed to be transacted at the meeting to permit the member to form a reasoned judgment on the decision to be taken.

11.07 Proxies At any meeting of members, a proxy duly appointed by an individual member or organizational member shall be entitled to exercise, subject to any restrictions expressed in the instrument appointing such proxy, the same voting rights that the member appointing him would be entitled to exercise if present at the meeting. A proxyholder must be a member of the Corporation. An instrument appointing a proxyholder shall be in writing. An instrument appointing a proxyholder shall be acted upon only if, prior to the time of voting, it is deposited with the secretary of the meeting or as may be directed in the notice calling the meeting.

11.08 Chair In the absence of the Chair, the members present at any meeting of members shall choose one of their number to be chair of the meeting.

11.09 Voting

- a) Every question submitted to any meeting of members shall be decided by a majority of votes given on a show of hands unless otherwise specifically provided by statute or by the by-laws. In case of an equality of votes, the chair of the meeting shall not, either on a show of hands or by ballot, have a second or casting vote. Each individual member and organizational member shall be entitled to one (1) vote if present at a meeting in person or by proxy.
- b) At a meeting, unless a ballot is demanded, a declaration by the chair of the meeting that a resolution has been carried or carried unanimously or

by a particular majority or lost or not carried by a particular majority shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the motion.

11.10 Ballots If at any meeting a ballot is demanded on the election of a Chair or on the question of adjournment, it shall be taken forthwith without adjournment. If a ballot is demanded on any other question it shall be taken in such manner and either at once or later at the meeting or after adjournment as the Chair directs. The result of a ballot shall be deemed to be the resolution of the meeting at which the ballot was demanded. A demand for a ballot may be withdrawn.

11.11 Adjournments The Chair may with the consent of any meeting adjourn the same from time to time and, unless such one or more adjournments shall be for thirty (30) days or more, no notice of such adjournment need be given to the members other than by announcement at such time of the time and place of the adjourned meeting, and if applicable, instructions for participating at such meeting by telephone or other electronic means, including instructions for voting at such meeting. Any business may be brought before or dealt with at any adjourned meeting which might have been brought before or dealt with at the original meeting in accordance with the notice calling the same.

11.12 Quorum A quorum for the transaction of business at any meeting of members shall consist of not fewer than twenty (20) members in person or represented by proxy.

ARTICLE 12 FINANCIAL YEAR

12.01 Financial Year The Board may by resolution fix the financial year end of the Corporation and the Board may from time to time by resolution change the financial year end of the Corporation.

ARTICLE 13 BORROWING

13.01 Borrowing The Board may from time to time:

- (a) borrow money upon the credit of the Corporation;
- (b) issue, sell or pledge securities of the Corporation;
- (c) secure any such debentures or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, charge, pledge or grant of security interest in all or any currently owned or subsequently acquired real and personal, movable and immovable property of the Corporation.

ARTICLE 14 NOTICES

14.01 Service Any notice to be given to a director or to a member of the Corporation or to the auditor of the Corporation shall be given in accordance with the by-laws, addressed to such director, member or auditor at his or her address as it appears in the books of the Corporation or, if no address is kept therein, then to the last address of such director, member or auditor recorded on file with the Corporation. Proof that a notice sent by mail was properly addressed and deposited in a post office or post office letter box shall be sufficient for purposes of this section.

14.02 Signatures to Notices The signature to any notice may be written, stamped, typewritten, electronically reproduced or partly written, stamped, typewritten, printed or electronically reproduced.

14.03 Computation of Time Where a given number of day's notice or notice extending over any period is required to be given, the day of service or posting of the notice shall, unless it is otherwise provided herein, be counted in such number of days or other period.

14.04 Proof of Service A certificate of the Chair, a Vice-President, the Secretary or the Treasurer or of any other officer of the Corporation in office at the time of making the certificate as to facts in relation to the mailing or delivery or transmission of any notice to a director, member or auditor or publication of any notice shall be conclusive evidence thereof and shall be binding on every director, member, officer or auditor of the Corporation, as the case may be.

ARTICLE 15 EXECUTIONS OF INSTRUMENTS

15.01 Cheques All cheques, drafts, or orders for the payment of money and all notes and acceptances and bills of exchange shall be signed by such officers or person or persons, whether or not officers of the Corporation, and in such manner as the Board may from time to time designate by resolution.

15.02 Execution of Contracts Contracts, documents or instruments in writing requiring the signature of the Corporation may be signed in accordance with policies established by the Board, and all contracts, documents or instruments in writing so signed shall be binding upon the Corporation without further authorization or formality. The Board is authorized from time to time by resolution to appoint any officer or officers or any person or persons on behalf of the Corporation either to sign contracts, documents or instruments in writing generally or to sign specific contracts, documents or instruments in writing.

15.03 Seal The corporate seal of the Corporation may when required be affixed to contracts, documents or instruments in writing signed as aforesaid, by any officer or officers, person or persons, appointed as aforesaid by resolution of the Board.

15.04 Contracts The term “contracts, documents or instruments in writing” as used herein shall include deeds, mortgages, hypothecs, charges, conveyances, transfers and assignments of property, real or personal, immovable or movable, agreements, releases, receipts and discharges for the payment of money or other obligations, conveyances, transfers, powers of attorney and assignments of shares, bonds, debentures or other securities and all paper writings. Without limiting the generality of this Article 15, any two of the Chair, Vice-President, Secretary or any two directors are authorized to sell, assign, transfer, exchange, convert or convey any and all shares, bonds, debentures, rights, warrants or other securities owned by or registered in the name of the Corporation and to sign and execute (under the corporate seal of the Corporation or otherwise) all assignments, transfers, conveyances, powers of attorney and other instruments that may be necessary for the purpose of selling, assigning, transferring, exchanging, converting or conveying any such shares, bonds, debentures, rights, warrants or other securities.

ARTICLE 16 BY-LAWS

16.01 By-Laws By-laws of the Corporation may be enacted, and the by-laws of the Corporation may be repealed or amended, by by-law enacted by a majority of the Board at a meeting of the Board and approved, with or without amendment, by an affirmative vote of a majority of members present at a meeting of members duly called for the purpose of considering such by-law. A copy of any by-law to be considered at a meeting of members (including a by-law which amends or repeals an existing by-law) shall be sent to every member of the Corporation together with the notice of such meeting.

ARTICLE 17 DISSOLUTION

17.01 Dissolution Upon dissolution, the Corporation may, after paying all its debts and liabilities, distribute or dispose of its remaining property or a part thereof to the Crown in right of Canada or its agents, the Crown in right of Ontario or its agents, the City of Burlington, or organizations with similar purposes to its own or organizations whose objects are beneficial to the community.

ENACTED by the Board the day of , 2024.

CONFIRMED by the members the day of , 2024

WITNESS the corporate seal of the Corporation.

Chair

Secretary