

SCHEDULE A to BOARD RESOLUTION (June 13, 2023)

SARNIA STARFIRES GIRLS HOCKEY

AMENDMENTS TO BY-LAWS NO. 1 AND NO. 2

Amendments to By-Law No. 1

1. **Article 4.2. Board.**

Amend the Article so it reads as follows:

- 4.2 Board. The affairs of the Corporation shall be managed by the Board composed of: (a) ten (10) elected directors for the period ending June 13, 2023; and (b) thereafter twelve (12) elected directors.

2. **Article 8.16. Quorum.**

Amend the Article so that it reads as follows:

- 8.16 Quorum. Six (6) members present in person constitute a quorum oat a meeting of members, and no business shall be transacted at any meeting unless the requisite quorum is present at the commencement of such business.

3. **Article 8.16. Quorum.**

Correct the article by deleting the word "oat" in the first line of the paragraph and replace it with "of".

4. **Article 15.3 Mandated By-Law Review.**

New article that reads as follows:

In the final year of the current President's term the Board shall undertake a By-law review. This may be undertaken by the Board, or an Executive sub-committee struck for this purpose.

**SARNIA STARFIRES GIRLS HOCKEY CLUB**  
(the "Corporation")

**DIRECTORS' RESOLUTION TO APPROVE AMENDMENTS TO BY-LAWS NO. 1 AND NO. 2**

**WHEREAS** the Corporation was incorporated under the *Corporations Act* by Letters Patent dated June 11, 1996;

**WHEREAS** the Board of Directors wishes to amend the Corporation's By-Laws No. 1 and No. 2 entitled, respectively, "By-Law #1" and "By-Law #2" (hereinafter, the "By-Laws") to update the same;

**WHEREAS** the Board of Directors deem it to be in the best interests of the Corporation that the following actions be taken pursuant to this resolution:

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The By-Laws are hereby amended in accordance with Schedule A attached hereto.
2. All other provisions of the By-Laws as adopted shall remain in effect and the foregoing amendments in paragraphs 1 hereof shall be incorporated in the By-laws;
3. Any one of the President, Vice President and Secretary of the Corporation be and is hereby authorized and directed, on behalf and in the name of the Corporation, to do all such acts and things and to execute and deliver, either under the common seal of the Corporation or otherwise, all documents as may in his or her opinion be necessary or desirable to give effect to the foregoing; and
4. The undersigned, being the duly appointed President of the Corporation, certifies that the above is a true and correct copy of a resolution of the board of directors of the Corporation, passed on the 13th of June, 2023 by a majority of no less than 50% plus 1 of the votes cast by the directors of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated the 13th day of June, 2023.

**Brad Jackson - President**



**SPECIAL RESOLUTION OF THE MEMBERS OF  
SARNIA STARFIRES GIRLS HOCKEY CLUB**

**WHEREAS** the Corporation was incorporated under the *Corporations Act* by Letters Patent dated June 11, 1996;

**WHEREAS** the Board of Directors wishes to amend the Corporation's By-Law No. 1 and By-Law No. 2 (hereinafter, the "By-Laws") to update the same;

**WHEREAS** the Board of Directors adopted a resolution on June 20, 2018 (the "Resolution"), a copy of which is attached, to give effect to the above-noted purposes; and

**NOW THEREFORE, BE IT RESOLVED BY SPECIAL RESOLUTION THAT:**

A. the Resolution is hereby accepted and confirmed;

B. any one of the officers and President, Vice President and Secretary of the Corporation be and is hereby authorized and directed, on behalf and in the name of the Corporation, to do all such acts and things and to execute and deliver, either under the common seal of the Corporation or otherwise, all documents as may in his or her opinion be necessary or desirable to give effect to this resolution.

The undersigned, being the duly appointed President of the Corporation, certifies that the above is a true and correct copy of a resolution of the members of the Corporation, passed on the 13th of June, 2023 by a special majority of no less than two-thirds of the votes cast by the members of the Corporation who voted in respect of the resolution, and the resolution is in full force and effect, unamended as of the date below.

Dated the 13th day of June, 2023.

Brad Jackson - President