

**RESOLUTION APPROVING AMENDMENTS TO BY-LAW NO.1 OF DURHAM COLLEGE STUDENTS  
INC.**

**Approved by the Board of Directors  
February 1, 2018**

Background

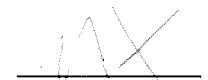
- A. Durham College Students Inc. (hereinafter "the Corporation") is incorporated under the Canada Not-for-Profit Corporations Act, 2009.
- B. By-law no. 1 was first approved and enacted on July 11, 2017.
- C. The amended version of By-law no.1 is attached and shall take precedence.

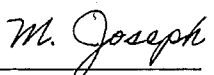
Resolution

*Now, therefore be it resolved by the Board of Directors that the amended By-Law no.1,  
attached as Exhibit A, is approved.*

Approved by the Board of Directors  
February 1, 2018

  
Peter Garrett

  
Naqi Hyder

  
Matthew Armindo Joseph