

**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

M. Joseph

Matthew Armindo Joseph