

Westboro Parent's Society

502927452 Corporate Access Number (CAN)

Society Bylaws

Special Resolution SR25-02

Subject: Amendment of Bylaw 6.A.i.

I hereby certify that the following Special Resolution was passed at a meeting of the members of Westboro Parents' Society:

The by-laws were changed as follows:

WHEREAS the current Bylaw 6.A.i. reads:

*"An **Annual General Meeting of the Membership (AGM)** will take place on or before June 30th each year, by providing no less than 14 days' notice in writing using a newsletter, website, email, text and/or social media. If a Special Resolution will be proposed, no less than 21 days' notice will be required."*

Bylaw 6.A.i is changed to read:

"An **Annual General Meeting of the Membership (AGM)** will take place **within six months of the fiscal year end**, by providing no less than 14 days' notice in writing using a newsletter, website, email, text and/or social media. If a Special Resolution will be proposed, no less than 21 days' notice will be required."

This amendment is effective as of the date of approval by the appropriate governing body.

Date: June 10, 2025

Christan Rasmussen

President (clearly print name)

Hilary Schmidt

Vice-President (clearly print name)

Kate Weber

~~Treasurer~~
Secretary (clearly print name)

Carrie Bounds

~~Treasurer~~ (clearly print name)

Secretary

[Signature]

President's Signature

Hilary Schmidt

Vice-President's Signature

[Signature]

~~Treasurer's~~
Secretary's Signature

CB

~~Secretary's~~
Treasurer's Signature