

Special Resolution

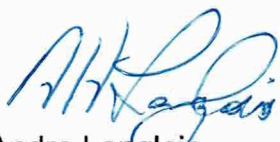
WHEREAS

By-law #1 of the Corporation has been updated and presented to the Members for consideration and approval at the 2021 AGM, 20 May 2021:

BE IT RESOLVED THAT:

1. Bylaw #1, adopted 18 May 2017, is hereby repealed; and
2. By-law #1, dated 20 May 2021, which has been submitted to this meeting and will be annexed to the Minutes as Schedule B, is hereby approved and is effective 20 May 2021.

The undersigned, being the duly appointed Secretary of the Mississippi Lakes Association, certifies that the above is a true and correct copy of the text presented to the Members at the Annual General Meeting of the Association on 20 May 2021, and that this Special Resolution was carried unanimously by the Members present at that meeting.



Andre Larjouis
Secretary of the MLA
20 May 2021