

AMENDMENTS TO BYLAWS
OF
COMMUNITY LIVING BURLINGTON
(the “Corporation”)

Adopted at the AGM June 27, 2023

The By-laws of the Corporation effective June 25, 2019 are hereby amended as follows:

1. Section 5.4 of the By-laws is hereby amended by inserting at the end of subsection 5.4(d) the following new subsection 5.4(e):

“(e) If a Members’ meeting is to be held by telephonic or electronic means, the notice of meeting must include instructions for attending and participating in the meeting by the telephonic or electronic means that will be made available for the meeting, including, if applicable, instructions for voting by such means at the meeting.”

2. Article 5 of the By-laws is hereby amended by inserting at the end of section 5.9 the following new section 5.10:

“5.10 ELECTRONIC PARTICIPATION AND MEETINGS

(a) If the Directors so determine, a meeting of the Members may be held in whole or in part by such telephonic, electronic or other communication facilities as permits all participants to communicate adequately with each other during the meeting, and a person participating in a meeting by such means is deemed to be present at the meeting.

(b) Quorum at a meeting of Members shall be established by the secretary of the meeting at the beginning of such meeting.

(c) A Member in good standing may vote at a meeting of Members by telephone, electronic or other communication facility provided that:

(i) the Corporation makes such means available;

(ii) the votes can be gathered in a manner that permits their subsequent verification; and

(iii) the tallied votes are presented to the Corporation without it being possible for the Corporation to identify how each Member voted.”

3. Section 12 of the By-laws is hereby amended by deleting subsection 12.7(b) in its entirety and inserting the following new subsection 12.7(b):

- “(b) Notice of any adjourned meeting of Directors or Members is not required to be given if all of the following are announced at the time of adjournment:
- (i) the time of the continued meeting;
 - (ii) if applicable, the place of the continued meeting; and
 - (iii) if applicable, instructions for attending and participating in the continued meeting by telephonic or electronic means that will be made available for the meeting, including, if applicable, instructions for voting by such means at the meeting.”