Burnhamwood Co-operative Homes Inc.
425 Meadows Blvd. Unit 19
Mississauga, Ontario , L4Z1N3
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AMENDMENT TO BY-LAW 1 GENERAL BY-LAWS OF BURNHAMWOOD CO-OPERATIVE HOMES INC.

ARTICE 5 BOARD OF DIRECTORS SECTION 8 (d)

The office of a Director shall be vacated;

(a) If the Director becomes bankrupt;
(b) If the Director becomes mentally incompetent;
(c) If the Director ceases to have the necessary qualifications for office;
(d) If the Director is absent without leave of the Directors from three consecutive regular meetings of the Directors. If a director is removed due to absent from three consecutive regular meetings of the Directors, they cannot run for the Board of Directors for 2 years from date of removal.
(e) If the Director by notice in writing resigns the office;
(f) If the resolution passed by majority of the votes cast at a a meeting of the members called for that purpose, a director is removed from office.

Approved by the Board of Directors at their meeting held on:

September 15th, 2026

Approved by 2/3 of the Membership at their meeting held on:

October 27th, 2026