

SPECIAL RESOLUTION CHANGING THE BYLAWS TO ALLOW UP TO ELEVEN
DIRECTORS

Resolved that the bylaws be revised by:

Removing the current Section 7.3 and replacing it with:

7.3 a) There must be a minimum of 3 directors, and there may be a maximum of 11 directors.

7.3 b) Directors are elected for a term of two years.

And by:

Removing the current Section 9.1 and replacing it with:

9.1 A quorum for a meeting of directors is a majority of the directors holding office at the time of the meeting. A quorum must be present in the meeting at all times.