

Amendment to Article 8.03 of the By-laws

A new subsection (e) was added to Article 8.03 of FORCE By-laws. The purpose of this amendment is simply to provide a mechanism to terminate the membership of individuals who are members of the Corporation but not Directors. We discovered that the by-laws currently provide such a mechanism for Directors only. Our past experience reveals that, in most instances, formal termination is merely a housekeeping matter (i.e. a member has stopped attending meetings but has failed to submit a resignation). However, in order to address contentious terminations which could potentially arise, we have provided for appropriate notice to the affected member.

As a result, Article 8.03 now reads as follows:

8.03 Termination of Membership. The interest of a member in the Corporation is not transferable and a membership lapses and ceases to exist:

- (a) when the member's period of membership (if any) expires;
- (b) when the member ceases to be a member by resignation or otherwise in accordance with the by-laws;
- (c) when the member ceases to be a director by resignation or for any other reason;
- (d) on death; **or**
- (e) **by resolution passed by at least two-thirds (2/3) of the directors present at a meeting of the Board duly called for the purpose of considering such termination of membership with notice of the meeting provided to the affected member in accordance with the process set out in Article 3.01 (2) and 12.01 of the by-laws.**