

MOTON: That the By-Laws be amended so that the first sentence of Section 11, Item 2 be changed from:

For the purposes of administering the financial affairs of the Association, its signing officers shall be the President, Vice-President, Executive Member and Executive Director (hereinafter the "Signing Officers").

To:

For the purposes of administering the financial affairs of the Association, its signing officers shall be the Executive Director, President, Vice-President and Executive Member, and/or other Board Member as designated by the Board of Directors (hereinafter the "Signing Officers").