

### **BY-LAW 2019-2**

Being a by-law to repeal the general by-laws and adopt General By-laws (2019) of the Legal Person.

1. The general by-laws of the Legal Person as amended from time to time, be and are hereby repealed and replaced by General By-Laws (2019), being the new general by-laws one to fifteen of the Legal Person.
2. This BY-LAW 2019-2 be submitted to the members of the Legal Person for confirmation.
3. The General By-Laws (2019) be and are hereby adopted and that the said General By-Laws (2019), after confirmation by the members of the Legal Person and signed by the President and/or the Secretary of the Legal Person, be inserted in the corporate records of the Legal Person.
4. Any director of the Legal Person be and is hereby authorized to do all things and sign all documents and forms necessary or incidental for the due carrying out of the foregoing.