

THE CASCADES CLUB, INCORPORATED.

MINUTES OF A MEETING of the Board of Directors of the Cascades Club, Incorporated, held at Hull, P.Q., on the 14th day of April, 1948, at the hour of 5 p.m.

PRESENT: Mr. Clifford Mereweather, President, Arthur Shearer, Orland Turner, Directors; Mrs. Vera Doyle, Director and Secretary-Treasurer.

Being all the Directors of the Corporation. The President took the chair and the Secretary acted as Secretary of the meeting.

The minutes of the last meeting of Directors were read and on motion, approved.

The Chairman reported to the meeting that the Provincial Secretary required that several articles of By-Law No. 1 of the Corporation as enacted by the Directors and sanctioned and confirmed by the members of the Corporation on July 22, 1935, be amended and that Article 3A thereof which increased the number of Directors of the Corporation from 4 to 8, be approved by at least two-thirds of the members of the Corporation present at a special general meeting called for that purpose.

On motion duly made and seconded, it was unanimously resolved that the following be enacted as By-Law No. 2 of the Corporation.

BY-LAW NO. 2.

A by-law to amend By-Law No. 1 of the Cascades Club, Incorporated.



1. Articles 20, 22, 27, 30b and 38 of By-Law No. 1 are cancelled and revoked.

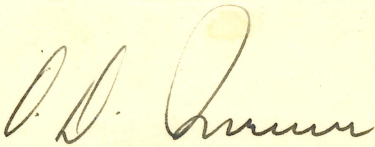
2. Article 18 of By-Law No. 1 is cancelled and revoked and the following article is hereby enacted in its place:

"18. The presence in person of at least fifteen of the members of the Corporation shall be necessary to constitute a quorum at general meetings."

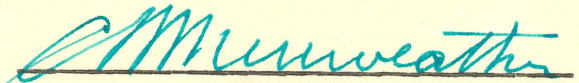
3. Article 34 of By-Law No. 1 is cancelled and revoked and the following article is hereby enacted in its place:

"34. A Committee may meet and adjourn as it thinks proper. Questions arising at any such meeting or any adjournment thereof shall be determined by a majority of the votes of the members of the Committee present; in case of an equality of votes the matter shall be referred to the Directors. A quorum at Committee meetings shall consist of one-half of the members constituting such Committee."

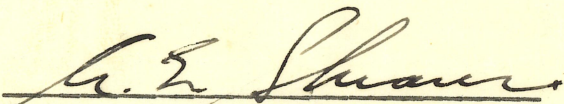
On motion the meeting then adjourned.



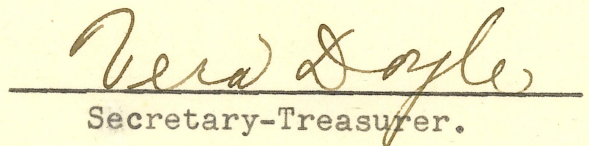
Director.



President.



Director.



Secretary-Treasurer.