



Resolution 1.

The purpose of this resolution is to repeal the current By-law 1 , to meet the new legislation regarding the new Landlord/Tenant Act.

Organization By-law 15

Board of Directors

At a regularly scheduled meeting of the Board of Directors, held on Tuesday, August 12, 2014 the following resolution was passed

MOVED by _____, seconded by _____

That we pass Bylaw No. 15, the new Organizational By-law and repeal By-law 1, the old Organizational By-law.

CARRIED

Members Meeting Resolution

At the Annual General Members Meeting, held on Tuesday September 2, 2014, the following resolution

MOVED by _____, seconded by _____
that we the members of Frank McLoughlin Co-op, confirm the new Occupancy By-law No. 16 as adopted by the Board of Directors of the co-op and repeal Consolidated Occupancy By-law IX, the old Occupancy By-law.



Resolution 2.

The purpose of this resolution is to repeal the current Consolidated By-law 9, to meet the new legislation regarding the new Landlord/Tenant Act.

Organization By-law 16

Board of Directors

At a regularly scheduled meeting of the Board of Directors, held on Tuesday, August 12, 2014, the following resolution was passed

MOVED by _____, seconded by _____

That we pass Bylaw No. 16, the new Organizational By-law and repeal Consolidated By-law 9, the old Occupancy By-law.

CARRIED

Members Meeting Resolution

At the Annual General Members Meeting, held on Tuesday September 2, 2014, the following resolution

MOVED by _____, seconded by _____
that we the members of Frank McLoughlin Co-op, confirm the new Occupancy By-law No. 16 as adopted by the Board of Directors of the co-op and repeal Consolidated Occupancy By-law IX, the old Occupancy By-law.