

Updated Bylaw To Change EOCP Director Terms

26(1) Of the Directors holding office on the day prior to the Annual General Meeting,

(a) Those who were elected prior to the Annual General Meeting shall remain in office until the next Annual General Meeting

(2) All Directors elected at the Annual General Meeting shall be elected for a term ending on the date of the third Annual general Meeting after their election, where their successor shall be elected.

(3) Separate elections must be held for each office to be filled.

(4) An election may be by acclamation, otherwise it must be by ballot. Ballots may be mail out ballot or electronic ballot.

(5) If a successor is not elected, the person previously elected or appointed continues to hold office.

(6) Commencing in 2013 Directors elected shall hold three year terms,

(a) 3 Directors will be elected each year