



**Appendix 3**

**Consequential By-Law Amendments**

**ORDINARY RESOLUTION OF THE MEMBERS**

**OF**

**THE CANADIAN PROFESSIONAL RODEO ASSOCIATION (the “Association”)**

**BE IT RESOLVED AS AN ORDINARY RESOLUTION THAT** the following amendments to the By-Laws of the Association are hereby approved:

1. By-Law 4.07 of the current By-Laws of the Association is hereby amended by removing the word “**Ballot**” and replacing it with the word “**ballot**” in the second line of the first paragraph of the By-Law.
2. By-Law 4.08 of the current By-Laws of the Association is hereby amended by adding the words “**class or**” after the word “**any**” and before the word “**group**” in the second line of the By-Law.
3. Former By-Law 5.14(b) (now By-Law 5.13(b)) of the current By-Laws of the Association is hereby amended by adding the words “**(which may be given before or after the meeting)**” to the third line of the By-Law after the word “**absence**” and before the word “**Notice**”, by adding the words “**other electronic communication (including email) or**” to the fifth line of the By-Law after the words “**sent by facsimile or**” and before the words “**communicated by telephone**”, by adding the words “**, email address**” to the seventh line of the By-Law after the words “**facsimile number**” and before the words “**or telephone number**”, and by adding the words “**sent by other electronic communication (including email) or**” to the eleventh line of the By-Law after the words “**sent by facsimile or**” and before the words “**communicated by telephone**”.
4. By-Law 7.02 of the current By-Laws of the Association is hereby amended by adding the words “**class or**” to the first line of the By-Law after the words “**or any**” and before the words “**group of Members**”, by removing the words “**Canadian Pro Rodeo News or other**” from the third line of the By-Law, by removing the words “**the public accountant of**” from the fourth line of the By-Law, by removing the words “**public accountant**” from the ninth line of the By-Law and replacing those words with the word “**Association**”, by adding the words “**ballots and**” to the tenth line of the By-Law after the word “**The**” and before the word “**votes**”, by adding the words “**of Members shall be kept and maintained strictly confidential and**” to the tenth line of the By-Law after the word “**votes**” and before the words “**shall be tabulated**”, by adding the words “**an independent person appointed by**” to the eleventh line of the By-Law after the words “**shall be**”.

- tabulated by”** and before the word **“the”**, and by removing the words **“public accountant of the Association”** in the eleventh line of the By-Law and replacing those words with the word **“Executive”**.
5. By-Law 7.08 of the current By-Laws of the Association is hereby amended by removing the words **“Canadian Pro Rodeo News or other”** in the fourth line of the By-Law, and by adding the words **“Any such notice shall also be published on the website of the Association.”** before the sentence that begins with the words **“Any such notice, document or communication . . .”**.
  6. By-Law 8.01 of the current By-Laws of the Association is hereby amended by adding the words **“member of a committee of or appointed by the Executive”** to the fourth line of the By-Law after the word “fiduciary” and before the words “employee or agent of”, by adding the words **“or the Executive”** to the sixth line of the By-Law after the word “Association” and before the words “as a Director”, and by adding the words **“member of a committee of the board of directors,”** to the sixth line of the By-Law after the word “Officer” and before the words “fiduciary, employee, or agent”.
  7. Any one of the Officers and Directors of the Association is authorized to take all such actions and execute and deliver all such documentation which is necessary or desirable for the implementation of this special resolution.