



Consumer and
Corporate Affairs Canada

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et Corporations Canada

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OTTAWA/HULL
K1A 0C9

Corporations

Your file — votre référence

• June 26, 1981

Our file — notre référence 113455

Soloway, Wright, Houston, Greenberg,
O'Grady, Morin
170 Metcalfe Street
Ottawa, Ontario
K2P 1P3

Attention: M. James O'Grady

Dear Sir:

Re: By-law Amendments
CANADIAN AMATEUR HOCKEY ASSOCIATION -
ASSOCIATION DE HOCKEY AMATEUR CANADIEN

The by-law amendments enclosed with your letter of
June 18, 1981 have received Ministerial approval
as of June 22, 1981.

Yours very truly,

Jacques Tessier
Acting Assistant Director
Corporations Branch.

CANADIAN AMATEUR HOCKEY ASSOCIATION

1) AMENDMENT OF BY LAWS

By-laws of the corporation may be enacted, and the by laws repealed or amended by by-law enacted by a majority of the directors at a meeting of the board of directors and sanctioned by an affirmative vote of at least two-thirds of the members at a meeting duly called for the purpose of considering the said by-law, provided that the enactment, repeal or amendment of such by-law shall not be enforced or acted upon until the approval of the Minister has been obtained.

2) AUDITORS

The members shall at each annual meeting appoint an auditor to audit the accounts of the corporation to hold office until the next annual meeting provided that the directors may fill any casual vacancy in the office of auditor. The remuneration of the auditor shall be fixed by the board of directors.

3) CORPORATE SEAL

The secretary shall be custodian of the seal of the corporation, which he shall deliver only when authorized by a resolution of the board to do so and to such person or persons as may be named in the resolution.

4) SIGNATURE AND CERTIFICATION OF DOCUMENTS

Contracts, documents or any instruments in writing requiring the signature of the corporation shall be signed by any two of the President, Vice-President, Secretary or Treasurer, and all contracts, documents and instruments in writing so signing shall be binding upon the corporation without any further authorization or formality. The directors shall have power from time to time by by-law to appoint an officer or officers on behalf of the corporation either to sign contracts, documents and instruments in writing generally or to sign specific contracts, documents and instruments in writing. The seal of the corporation when required may be affixed to contracts, documents and instruments in writing signed as aforesaid or by any officer or officers appointed by resolution of the board of directors.

EXECUTIVE COMMITTEE

The board of directors, whenever it consists of more than six, may from time to time elect from among its number an executive committee consisting of such number of members, not less than three, as the board of directors may by resolution determine. Each member of the executive committee shall serve during the pleasure of the board and, in any event, only so long as he shall be a director. The board of directors may fill vacancies in the executive committee by election from among its number. If any whenever a vacancy shall exist in the executive committee, the remaining members may exercise all its power so long as a quorum remains in office.

During the intervals between the meetings of the board of directors the executive committee shall possess and may exercise (subject to any regulations which the directors may from time to time impose) all the powers of the board of directors in the management and direction of the affairs of the company (save and except only such acts as must by law be performed by the directors themselves) in such manner as the executive committee shall deem best for the interests of the corporation in all cases in which specific directions shall not have been given by the board of directors.

Subject to any regulations imposed from time to time by the board of directors, the executive committee shall have power to fix its quorum at not less than a majority of its members and may fix its own rules of procedure from time to time.

Meetings of the executive committee may be held at the head office of the company or at any other place in or outside Canada. The executive committee shall keep minutes of its meetings in which shall be recorded all action taken by it, which minutes shall be submitted as soon as practicable to the board of directors.

The members of the executive committee shall be entitled to receive such remuneration for acting as members of the executive committee as the board of directors may from time to time determine.

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