

MOTION TO AMEND BY- LAW 1 OF THE BUCK LAKE ASSOCIATION

BE IT RESOLVED THAT ARTICLE 10a OF BY-LAW 1 OF THE BUCK LAKE ASSOCIATION INC. BE AMENDED TO ADD THE FRIENDS OF THE LAKE COMMITTEE AS A STANDING COMMITTEE SO THAT ARTICLE 10a WILL HENCEFORTH READ AS FOLLOWS:

10. STANDING COMMITTEES

a. The following standing committees of the board shall be formed in accordance with their terms of reference as noted in Appendix A. One member of the board will serve on each standing committee, and shall report on that standing committee's activities to the board. The board representative may or may not serve as the committee's chair.

- Nominating Committee
- Communications Committee
- Membership Services Committee
- Community Outreach/Social Committee
- Friends of the Lake Committee

PROPOSED BY : Crawford MacIntyre

SECONDED BY: Wayne Myles

CARRIED : AT ANNUAL GENERAL MEETING: July 9, 2011