

NORRIS CRESCENT HOUSING CO-OPERATIVE INC.

By-Law No. 20 Amendment No. 1

WHEREAS the Co-operative adopted By-Law No.20 Organizational By-Law on June 20, 2016;

AND WHEREAS, the Co-operative now wishes to amend By-Law No. 20, Organizational By-Law by changing

- Article 4, Members' Holding Members' Meetings Section 4.3 Quorum at Members' Meetings (a) Minimum Number*

THEREFORE, By-Law 20, Organizational By-Law is amended as follows:

REMOVE

~~4.3 Quorum at Members Meetings~~

~~(a) Minimum Number~~

~~Fifteen percent of the members is the minimum number that must be present for the co-op to hold a legal members meeting.~~

ADD

4.3 Quorum at Members Meetings

(a) Minimum Number

Twenty-five percent of the members is the minimum number that must be present for the co-op to hold a legal members meeting.

Passed by the Board of Directors on November 30, 2020.

Confirmed by at least two-thirds of the votes cast at a meeting of the Members held on January 11, 2021.

Secretary