

CARDIFF HOUSING CO-OPERATIVE INC.

By-law No. 35

A By-law to amend Organizational By-law #33

Amendment

A member resolution passed by the Members: September 15, 2010

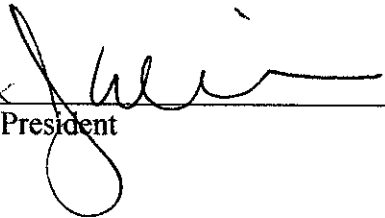
Amendment to By-law #33

Under article 5.8 **Conduct of Individual Directors** are added the following bullets.

- Newly elected board members must receive basic Board training within four months of being elected and incumbent board members must receive basic Board training every 2 years.
- And that this statement also is included in the Code of Conduct for Board members.

CERTIFIED to be a true copy of amendment to By-law No. 33 of Cardiff Housing Inc.

RESOLUTION PASSED by a two-thirds majority at a meeting of members held on the 15th day of September 2010.

x 

President

x 

Corporate Secretary