

**AMENDMENT TO THE CONSTITUTION OF
THE KINGSCROSS RATEPAYERS' ASSOCIATION**

BE IT ENACTED as an amendment to the Constitution of The Kingscross Ratepayers' Association that Sections 2.1, 2.2, 2.3, 2.6, 3.6, 3.8, 3.9 4.3, 4.7 and 8.1 of be deleted and the following substituted therefor:

2.1 Membership is open to any eligible voter residing in the area known as the Kingscross Estates neighbourhood in King City. Persons residing outside the Kingscross Estates neighbourhood may become members if approved by the Board of Directors or by a majority of members at a regular meeting as being eligible. For greater certainty, the Kingscross Estates neighbourhood is comprised of the following entire streets: Kingscross Drive, McKellar Lane, Lockhart Lane, Manitou Drive, Chelsea Lane, Keri Court, Watch Hill Road, Kingsworth Road, Blueberry Lane, Cranberry Lane, Snowberry Lane, Champlain Crescent and Westgate Boulevard, together with 13414 Jane Street through 13665 Jane Street.

2.2 Only members in good standing shall be entitled to vote at meetings or at any election, however conducted or other forum for making decisions in respect of the Association including, without limitation, any committee thereof, unless otherwise decided by the Board of Directors. A member in good standing is a member approved by the Board of Directors, or by a majority of members at a membership meeting.

2.3 An individual who qualifies for membership in the Association pursuant to Section 2.1 may become a member at any time, subject to the other provisions of this, Article 2.

2.6 A family membership is only entitled to a maximum of two votes per household or address; provided, for greater certainty, that this provision shall not be construed so as to give one person more than one vote.

3.6 When elected, directors and officers shall serve a term of two years.

3.8 The Board may appoint such other officers of the Association as it may determine from time to time.

3.9 Officers of the Association namely two Co-chairs, Secretary and Treasurer and such other officers as the Board may appoint from time to time at their discretion shall constitute the Executive of the Association.

4.3 The Board may, by resolution, form such committees as it deems advisable and in the best interests of the Association. Such committees shall be subject to the provisions of Article 5 hereof, and may include members who are not Directors, as determined by the Board.

4.7 The Board shall form a nominating committee to nominate candidates to stand for election. The Nominating Committee shall solicit nominations for directors from the membership at least thirty (30) days before each election is held. Each person nominated by the Nominating Committee for election shall have first agreed to serve as a member of the Board of Directors if elected before such nomination is made. For greater certainty, the provisions of Section 4.3 and Article 5 shall apply to every Nominating Committee formed hereunder.

8.1 A Director who is in any way directly or indirectly interested in a contract or transaction, or proposed contract or transaction, with the Corporation or who is a director or officer of or has a material interest in, any person who is a party to a material contract or transaction or proposed material contract or transaction with the Corporation, shall disclose to the corporation or request to have entered in the minutes of meetings of the directors the nature and extent of his or her interest.

Except as provided by the Act, no such Director shall attend any part of a meeting of Directors or vote on any resolution with respect to any such contract or transaction.

Article 6 shall be amended by adding thereto the following as Section 6.5:

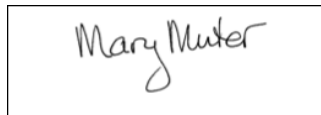
6.5 No error or accidental omission in giving notice of any Board meeting or any Members' meeting shall invalidate the meeting or make void any proceedings taken at the meeting.

Article 13. shall be added following Article 12

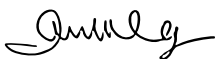
Article 13. By- Laws of the corporation

This Constitution shall be deemed to constitute the By-Laws of the Corporation within the meaning of the Corporations Act, Ontario, R.S.O. 1990 c. C 38.

Enacted the 22nd **day of** June, **2016**



Mary Muter, Co-Chair



Ian Hilley, Secretary