

## **SCHEDULE A**

### **RESOLUTION TO CONFIRM THE BRLA BOARD OF DIRECTORS AMENDMENT OF SECTION 16 (1) OF THE BRLA BY-LAWS TO ALLOW FOR AN INCREASED NUMBER OF BOARD MEMBERS**

Whereas the Big Rideau Lakes Association Board of Directors passed a resolution amending section 16 (1) of the General Bylaws in order to allow up to 12 Board members so as to decrease the workload of individual directors and facilitate better succession planning.

Be it resolved that the members of the Association hereby confirm the resolution of the Board of Directors amending section 16(1) of the General Bylaws to read as follows;  
*“There shall be a board of directors not exceeding (12) and not less than (5) in number, each of whom shall be elected at the annual general meeting of the Corporation and amongst the members of the Corporation who shall obtain the age of 21 years”.*