PROPOSED RESOLUTION

That the following amendment be made to the By-Laws of the ADR Institute of Alberta:

1. That Article 5.56 “Voting” be amended as follows:

A resolution is valid as if passed at a Board meeting and effective as of and from the stated effective date of the resolution in the following circumstances:

1. The resolution is in writing and signed in one or more counterparts; or

2. The resolution is presented for, and voted on, by e-mail provided that each Board member signifies that he or she consents to such electronic voting.