**By-law and Operating Policies**

General Operating By-Law No. 1 (2020-10-05 Amended)

Operating Policy #1 – Membership and Associates (2020-08-02 Revised)

Operating Policy #2 – Absentee Voting by Mailed-in or Electronic Ballot (2017-05-25)

Operating Policy #3 – Management and Control of Corporate Property (2017-05-25)

Operating Policy #4 – Designation of bank(s) where the Corporation shall Deposit its Funds (2017-05-25)

Operating Policy #5 – Approval of Expenditure of Funds (2017-05-25)

Operating Policy #6 – Life-Cycle Events (2017-05-27)

Operating Policy #7 – Policy Governance Model (2020-08-20 Revised)

Operating Policy #8 – Spending Control and Approval (2019-08-15)

Operating Policy #9 – Non-Cash Donations (2021-10-07)

Operating Policy #10 – Nomination of Directors and Officers (2021-10-07)

Operating Policy #11 – Decision Making Between Board Meetings (2021-10-07)

Operating Policy #12 – Execution of Documents (2021-10-07)

Operating Policy #13 – Rules of Order for Board of Directors’ Meetings (2021-10-07)