

Resolution amending General Operating By-Law No. 1

WHEREAS Subsection 13.02 of General Operating By-law No. 1 of Kehillat Beth Israel Congregation provides for its amendment by Ordinary Resolution;

And WHEREAS the Board of Directors of Kehillat Beth Israel Congregation wishes to amend General Operating By-law No. 1 as set out below;

And WHEREAS Subsection 13.03 of General Operating By-law No. 1 of Kehillat Beth Israel Congregation provides that any By-law amendment requires confirmation by Special Resolution of the Members;

BE IT RESOLVED that General Operating By-law No. 1 of Kehillat Beth Israel Congregation be amended as follows:

- 1) Subsection 1.04, delete in its entirety;
- 2) Delete subsection 6.04 (c), delete in its entirety;
- 3) Renumber subsection 6.04 (d) through (g) as (c) through (f);
- 4) Subsection 6.05 (c), delete the word “Vice-Presidents” and replace with the word “Vice-President”;
- 5) Subsection 7.01, delete the word “Vice-Presidents” and replace with the word “Vice-President”;
- 6) Subsection 7.02 (b), replace the entirety of the current subsection with the following text:
Vice-President – The Vice-President of the Board shall be a Director. If the President is absent or is unable or refuses to act, the Vice-President shall exercise the powers of the President.
- 7) Subsection 8.07, replace the entirety of the current subsection with the following text:
The Chair of Board meetings shall be the President or the Vice-President if the President is absent or unable to act. In the event that the President and the Vice President are absent or unable to act, the Treasurer shall chair the meeting. In the event that the President, the Vice-President and the Treasurer are absent or unable to act, the Secretary shall chair the meeting. In the event that the President, the Vice-President, the Treasurer and the Secretary are absent or unable to act, the directors present shall choose a chair from among their number.

- 8) Subsection 9.02, line 7, delete the words “the two Vice Presidents” and replace with the words “the Vice-President”;
- 9) Subsection 11.03, line 2, delete the word “Acting” and replace with the word “Interim”; and
- 10) Subsection 11.02, line 3, delete the word “Acting” and replace with the word “Interim”.

These amendments to General Operating By-law No. 1 of Kehillat Beth Israel Congregation shall be effective from a date to be specified in the Special resolution of the Members approving these amendments.

Certified to be a true copy of Resolution of the Board of Directors of Kehillat Beth Israel Congregation passed at a meeting of the Board held on the 23rd day of September 2021.

Jodi Gitter – Secretary