

AMENDMENTS --Dominion By-Laws

By-Law 3 has been duly amended by adding thereto the following paragraph: (Auth. Dept. Secretary of State 14-1-26):

"The President, or in his absence, a Vice President, shall preside at meetings of the Corporations and of the Council. In their absence, a meeting of the Corporation or of the Council shall elect a Chairman for such meeting. The President shall have the general power and duties of supervision and management of the affairs of the Corporation. In the absence or inability of the President, a Vice President shall perform his duties."

By-Law 15 was revoked and replaced as follows (Auth. Dept. Secretary of State 14-1-26):

"15. All cheques or instruments issued at Headquarters must be signed by the President, or Vice President, or a Director, and the Secretary-Treasurer, and be countersigned by any one of the three Charter Trustees of the Corporation."