

Mariposa Co-operative Homes Inc.

By-law No. 13

A By-law Amending
By-law 1, General By-laws
Article 6: Meetings of Board of Directors, Paragraph 6

Passed by the
Board of Directors on
September 20, 2004

Confirmed by the
members on
Oct 20, 2004

**A BY-LAW AMENDING
BY-LAW 1, GENERAL BY-LAWS**

WHEREAS Bylaw 1, General Bylaws on February 22, 1994 was passed by the Board of Directors on February 22, 1994 and confirmed by the members on April 9, 1994;

AND WHEREAS, the Co-operative wishes to amend By-law 1, General By-laws to change the number of directors required to achieve quorum for meetings of the Board of Directors.

THEREFORE, Bylaw 1, General Bylaws is amended as follows:

Article 6 - Meeting of the Board of Directors, Paragraph 6 shall be deleted in its entirety and replaced with the following:

No business of the Co-operative shall be transacted by its Board of Directors except at a meeting of Directors at which a quorum of the Board is present. One half of the Directors shall constitute a quorum at any meeting of the Directors.

Passed by the Board of Directors at a meeting properly held on September 20, 2004 and confirmed by at least to thirds of the votes cast at a general meeting of the members of the Co-operatives properly held on _____, 2004.

Secretary

J. Ken.

