AMENDMENTS/ADDITIONS TO BY-LAW NUMBER 1 OF SCUGOG LAKE STEWARDS INC.

ARTICLE 1 - PURPOSE

Whereas Article 1 currently read as follows:

1.01 The purpose of the Corporation shall be as set forth in the Letters Patent of the Corporation as follows:
(a) To organize or participate in environmental projects designed to|:
-conserve and protect, for sustainable use, the flora and fauna of Lake Scugog and its watershed;
-restore to good health the shoreline of Lake Scugog;
-encourage property owners around Lake Scugog to naturalize their shorelines to make them more lake and habitat friendly;
-increase public awareness of how to sustain the health of Lake Scugog and its watershed;
-to demonstrate that the continued economic, social and recreational development of Lake Scugog and its shoreline can be achieved in an ecologically responsible and sustainable manner.

(b) To educate and increase the public's understanding of the environment and its importance by offering courses, seminars, conferences and meetings; by developing and disseminating educational materials such as brochures, reports, interpretive signage, displays, videos and other means; by communicating with the public through news releases, fact sheets, website and other media; and, by organizing and implementing public involvement programmes such as the "Lake Steward" program.

(c) To develop and maintain an environmental management plan for Lake Scugog that identifies best practices with respect to new and existing land and water body utilization with a view to promoting such practices as a means of sustaining and improving the health of the lake.

(d) To conduct and/or encourage research relating to the environment of Lake Scugog and to disseminate the results of such research.

And such other complementary purposes not inconsistent with the objects set forth in the Letters Patent of the Corporations.

It is hereby replaced in its entirety with the following:

"1.01 Mission Statement: To grow a community based volunteer organization devoted to improving the health of Lake Scugog with a focus directed specifically at the Lake's sustainability, its usability and its aesthetic qualities.

1.02 Objectives. The Corporation shall have the following principle objectives:
-to monitor the condition of the lake, research available environmental and scientific literature and assess available technologies for improving lake conditions;
-to design and/or participate in projects that will increase our knowledge of the lake or enhance lake conditions;
-to advocate for the adoption of best management practices with respect to improving the lake's sustainability, usability and aesthetic qualities;
-to educate the community with respect to the environmental, economic and aesthetic benefits of a healthy Lake Scugog; and
-such other complimentary purposes and objectives not inconsistent with the objects set forth in the Letters Patent of the Corporation

1.03 Further, the Corporation may partner with other organizations of like mind to accomplish its mission and to achieve its objectives."

ARTICLE 2 – HEAD OFFICE

Whereas Article 2 currently reads:

> "The head office of the Corporation shall be located, until changed, at 79 Perry Street, Port Perry, Ontario, L9L 1B7, in the Township of Scugog, in the Regional Municipality of Durham";

It is hereby amended to read as follows:

> "The head office of the Corporation shall be located, until changed, at 237 Queen Street, P.O. Box 1282, Port Perry, Ontario, L9L 1A0, in the Township of Scugog, in the Regional Municipality of Durham."

ARTICLE 3 – MEMBERSHIP

Whereas Article 3, Section 3.01 currently reads:

> "Membership shall be limited to persons unanimously approved by the members existing at the time of the proposal of a new member";

It is hereby amended to read as follows:

> "Membership shall be open to any person or family group and to any business or other incorporated body as deemed acceptable by the Board of Directors of the Corporation."

And, whereas Article 3, Section 3.04 currently reads:

"Any member of the Corporation may at any time resign upon presentation in writing to the Board of Directors such resignation";

It is hereby amended to read as follows:

"The Corporation is a voluntary organization dependent upon the annual donations of its members. Any member shall automatically cease to be considered a member for reason of non-payment of their donation for that year by June 1st of the current year.

ARTICLE 4 – MEMBERSHIP DUES

The title of this Article is hereby amended to read "Membership Donations".

Whereas Article 4, Section4.01 currently reads:

At line 1 "The annual membership dues…." and, at lines 2 and 3 "…..approved by a vote of the majority of the members….";

It is hereby amended to read as follows:

At line 1: "The annual membership donation…" and, at lines 2 and 3 "….approved by a vote of the members….".

And, whereas Article 4, Section 4.01 currently reads at line 1:

"The annual dues….";

It is hereby amended to read at line 1:

"The annual membership donation….".

ARTICLE 7 – DIRECTORS

Whereas Article 7, Section 7.04 at lines 1 and 2 currently reads:

"The Directors shall have the power to authorize expenditures on behalf of the Corporation from time to time….";

The following is hereby added:

"Any two Directors shall have the power to authorize expenditures in amounts no greater than $75. Expenditures of amounts greater than $75 require full Board approval.

However, no expenditures in any amount can be authorized by the Directors unless funds or funding commitments are in place to cover such expenditures."

ARTICLE 8 – ELECTION OF DIRECTORS AND OFFICERS

Whereas Article 8, Section 8.02 currently reads:

> "The following offices shall be determined at the time of the election: President; Vice-President; Secretary; Treasurer or Secretary/Treasurer and Past-President";

It is hereby amended at line 2 to read:

> "……Immediate Past-President";

And to which the following is hereby added:

> "It is not mandatory that the Office of Immediate Past-President be filled; taking up this position is entirely at the option of the retiring President".

APPROVED AT A MEETING OF THE BOARD OF DIRECTORS OF THE CORPOATION HELD ON THURSDAY JANUARY 8TH, 2015

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President Secretary

APPROVED AT THE ANNUAL GENERAL MEETING OF THE MEBERS OF THE CORPORATION HELD ON THURSDAY APRIL 9TH , 2015

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President Secretary