

**AMENDMENT TO BYLAW 14 OF THE BYLAWS**

**CANADIAN ASSOCIATION OF GOVERNMENT FINANCE OFFICERS**

(the "Corporation")

**RE: Bylaws of the Corporation dated March 24, 2016 (referred to as the "Bylaws") –  
Amendment to Reduce Quorum Requirements for Members' Meetings (Bylaw 14)**

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Bylaw 14 of the Bylaws is hereby replaced in its entirety with the following provision:

14. The lesser of:

- (i) a minimum of TWENTY FIVE (25) members; or
- (ii) FIVE (5%) percent of the members;

residing in any three (3) different provinces or territories, present and in person at a meeting of the members, shall constitute a quorum.

DATED effective the 13<sup>th</sup> day of September, 2018.

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LORRIE SCHMALENBERG – President

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SUSAN BROADFOOT – Secretary