



**SPECIAL RESOLUTION OF THE VOTING MEMBERS**

Purposes of Proposed Amendments:

- To amend the applicable sections and sub-sections of the By-Law to formally adopt changes including but not limited to board composition and director terms and qualifications.

**RESOLVED as a special resolution that:**

1. By-Law No. 1 of the Ontario Pharmacists Association (“OPA”) is hereby amended by deleting the words, phrases and punctuation indicated with ~~strikeout~~ and inserting the words, phrases and punctuation indicated in red in the attached proposed revised By-Law No. 1 attached.
2. By-Law No. 1 of OPA, as amended hereby, is hereby ratified, confirmed and renumbered as By-law No.1 (2021)

*Note: Following approval, the formatting in the By-Law will be fixed and available in the properly formatted version on the website.*