

By-Law Number 2

A Bylaw relating specifically to quorum for meetings of the Members of

**Community Legal Services of Ottawa/
Services juridiques communautaires d'Ottawa**
(the "Corporation")

BE IT ENACTED as a by-law of the Corporation that By-law No. 1 be and is hereby amended as follows:

1. by adding Section 5.10 to Article 5 – Meetings of Members, as follows:

5.10 Quorum. Subject to the Act, a quorum at any Meeting of Members shall be the presence of those Members entitled to vote who are present at the meeting.

ENACTED by the Board as of the _____ day of _____, 20____.

President

Secretary

CONFIRMED by the Members as of the _____ day of _____, 20____.

Secretary