

**AMENDING BYLAW No. 2002-2**

**TO AMEND THE BYLAWS OF THE CANADIAN INSTITUTE OF ACTUARIES**

**WHEREAS** the word “and” was accidentally omitted from the English version of Bylaw 9.09 when this Bylaw was modified in 2001;

**WHEREAS** the Board was provided with proposed modifications to the English version of the Institute’s Bylaws under cover of a memorandum addressed to the members of the Board from Rick Neugebauer and dated September 10, 2002;

**WHEREAS** the Board is of the view that it is in the interest of the members and the Institute to adopt the changes to the Bylaws, as indicated in the documents provided to the members of the Board on September 11, 2002, for the reasons described in the said memorandum dated September 10, 2002;

**THEREFORE, BE IT RESOLVED:**

1. **THAT** the English version of the Bylaws of the Institute be modified, as indicated in the documents provided to the members of the Board on September 11, 2002 and annexed hereto as Appendix E;
2. **THAT** the change referred to above and hereby adopted by the Board shall have force and effect as of January 1, 2003, provided such change is confirmed by the members at the General Business Session of the CIA General Meeting scheduled to take place on November 28, 2002.

Adopted by the members of the Board on September 18, 2002, and confirmed by the members of the Institute at the General Business Session of the CIA General Meeting on November 28, 2002.

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President

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Secretary-Treasurer