

AMENDING BYLAW No. 2003-6

**TO AMEND THE BYLAWS OF THE CANADIAN INSTITUTE OF ACTUARIES
(Housekeeping matter)**

WHEREAS Annotation 10-1 to Rule 10 of the Rules of Professional Conduct defines “title” as “any title conferred by a *recognized actuarial organization* related to a specific position within that organization”, and defines “designation” as “a specific reference to membership status within such organization”;

WHEREAS it has recently been noted that the term “title” is not used in the Bylaws with the same meaning as that found in the Rules of Professional Conduct;

WHEREAS the Board was provided with proposed modifications to the English and French versions of the Institute's Bylaws on August 20, 2003 to avoid inconsistent usage of the term “title” in the Rules of Professional Conduct and the Bylaws;

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 August 20, 2003;

THEREFORE, BE IT RESOLVED:

1. **THAT** the English and French versions of the Bylaws of the Institute be modified, as indicated in the documents provided to the members of the Board on August 20, 2003 and annexed hereto as Appendix F;
2. **THAT** each of the changes referred to above and hereby adopted by the Board shall have force and effect as of November 1, 2003, provided such changes are confirmed by the members at the General Business Session of the CIA General Meeting scheduled to take place on October 30, 2003.

Adopted by the members of the Board on August 26, 2003, and confirmed by the members of the Institute at the General Business Session of the CIA General Meeting on October 30, 2003.

President

Secretary-Treasurer