

**AMENDING BYLAW No. 2010-2**

**TO AMEND THE RULES OF PROFESSIONAL CONDUCT  
OF THE CANADIAN INSTITUTE OF ACTUARIES  
(Rule 13)**

**WHEREAS** the CIA Board created, at its meeting of September 16, 2009, a task force to review Rule 13 of the Rules of Professional Conduct and its Annotation, and to recommend changes in order to address long-standing questions and concerns with respect to this Rule;

**WHEREAS** the task force presented an initial report to the Board in March 2010 with a recommendation to expose proposed wording to the membership for comment;

**WHEREAS** input on the proposed wording was sought from the membership via memorandum on May 10, 2010, as well as via webcast on June 16, 2010 and also during a dedicated session at the June 2010 Annual Meeting in Vancouver;

**WHEREAS** the task force considered the comments received and presented its final report to the Board in August 2010;

**WHEREAS** the Board was provided with modifications to the English and French versions of Rule 13 on November 25, 2010; and

**WHEREAS** the Board is of the view that it is in the interest of the members and of the Institute to adopt the changes to the Rules of Professional Conduct, as indicated in the documents provided to the members of the Board in August 2010 and on November 25, 2010;

**THEREFORE, BE IT RESOLVED:**

**THAT** the English and French versions of the Rules of Professional Conduct of the Institute be modified, as indicated in the documents provided to the members of the Board on November 25, 2010 and annexed as Appendix A to Amending Bylaw No. 2010-2.

**THAT** the changes referred to above and hereby adopted by the Board shall have force and effect as of April 1, 2011, provided such changes are confirmed by the members at the CIA General Meeting on March 10, 2011.

Adopted by the members of the Board on November 29, 2010, and confirmed by the members of the Institute at the CIA General Meeting on March 10, 2011.

---

President

---

Secretary-Treasurer