



Kanesatake Health Center Inc.
Board of Directors

RESOLUTION NO. 012-1213

Kanesatake, Quebec
March 1, 2013

Quorum Required: 5

The Board of Directors of the Kanesatake Health Center Inc. does hereby resolve:

BY-LAW No. 1 Interim Board Members

WHEREAS, The property and business of the Corporation shall be managed by a board of directors consisting of (7) members; and,

WHEREAS, the current members of the board are Serge Simon, Marie Josée Martin, Myrna Gabriel, Nathalie Gelin, Clarence Simon, and two vacant; and,

WHEREAS, the Board of Directors wishes to replace the two vacant elected seats for Elder and Professional until the next annual meeting of the members; and,

WHEREAS, according to article 24 (a) of By-law 1, "in the case of the position of elder or professional, the Board of Directors may designate any qualified individual to fill the vacant post, provided however that designation by the Board of Directors shall only be valid until the next annual meeting of members, at which time the term of office of the Director thus replaced shall expire"; and,

WHEREAS, on March 1, 2013 the Board of Directors accepted Daniel David as a Board Member on an interim basis and accepted Louise Godbout as a Board Member on an interim basis until the next annual meeting of the membership; and,

THEREFORE BE IT RESOLVED THAT, the Board of Directors is now comprised of Serge Simon, Clarence Simon, Marie-Josée Martin, Natalie Gelin, Myrna Gabriel, and Daniel David and Louise Godbout on an interim basis until the next annual meeting of the membership.

President: <u><i>Marie Josée Martin</i></u>	Vice-President: <u><i>Myrna Gabriel</i></u>
Treasurer: <u><i>N. Gelin</i></u>	Secretary: <u><i>Dan David</i></u>
Board Member: <u><i>Louise Godbout</i></u>	Board Member: <u><i>Serge Simon</i></u>
Board Member: <u><i>Clarence Simon</i></u>	