



Special Resolution
Bylaw Amendment
April 11, 2018

Change of Authentication of the Seal

As per Bylaw Section 7 of Southwest Edmonton Seniors Association (SWESA), the proposed change to Bylaw 8: Seal of the Association has been approved by the Board and is being presented to the membership for final approval.

The purpose of the change is to align the custody of the seal with the current practice and to ensure that authorized persons are available to sign should documents requiring the application of the seal need to be executed.

THEREFORE, be it resolved that *Bylaw 8, Seal of the Association* be amended by removing "Either the President or the Secretary on the Executive Committee shall have custody of the seal of the Association." Also remove "either the President or Secretary" and replace it with "any two officers of the Executive committee."

The amended bylaw would read as follows:

"The seal of the association shall be authenticated by the signature of any two officers of the Executive Committee."