

RESOLUTIONS OF THE BOARD OF DIRECTORS
OF
DENTAL INDUSTRY ASSOCIATION OF CANADA
(the “Corporation”)

BY -LAW NO. 3 - GENERAL BY-LAW

WHEREAS the directors of the Corporation deem it expedient to repeal By-Law No. 2, being a by-law relating generally to the transaction of the business and affairs of the Corporation;

AND WHEREAS the directors of the Corporation deem it expedient to enact By-Law No. 3, being a replacement by-law relating generally to the transaction of the business and affairs of the Corporation to make By-Law No. 2, the general by-law of the Corporation.

NOW THEREFORE BE IT RESOLVED THAT:

1. By-Law No. 2 of the Corporation is hereby repealed as a by-law of the Corporation.
2. The repeal of By-Law No. 2 of the Corporation as aforesaid shall not affect the previous operation of such by-law or affect the validity of any act done or right, privilege, obligation, or liability acquired or incurred under, or the validity of any charter documents of the Corporation obtained pursuant to, any such by-law prior to its repeal.
3. By-Law No. 3, being a by-law relating generally to the conduct of the business and affairs of the Corporation, is hereby enacted as the general by-law of the Corporation.
4. The President and the Secretary of the Corporation are hereby authorized and directed to sign By-law No. 3 of the Corporation.

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The foregoing resolution is hereby consented to by all of the directors of the Corporation pursuant to the *Canada Not-for-profit Corporations Act*, as amended, as evidenced by their respective signatures hereto this 23rd day of March, 2021.

DocuSigned by:
Jim Wareing
FC7B8A21285C465...

JIM WAREING

DocuSigned by:
Bonnie Tan
3953A40DC1B64B9...

BONNIE TAN

DocuSigned by:
Susanne Currie
916548B2D28E4D9...

SUSANNE CURRIE

DocuSigned by:
Karl Schmidt
813B3276E4C74A8...

KARL SCHMIDT

DocuSigned by:
Julie Peters
D24EFCCBEAF54F0...

JULIE PETERS

DocuSigned by:
Henry Doyle
D79A8EFD0AFC241C...

HENRY DOYLE

DocuSigned by:
Janet Gollert
76DD6453D91247F...

JANET GOLLERT

DocuSigned by:
Laura Gilbert
C055DD3DEC9D47B...

LAURA GILBERT

DocuSigned by:
Denise Kusinski
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DENISE KUSINSKI

JIM WAREING

DocuSigned by:
Peter Jugoon
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PETER JUGOON

DocuSigned by:
Paul Bhatti
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PAUL BHATTI

DocuSigned by:
Lawrence Marmai
FB8D2A0E5E1F4AB...

LAWRENCE MARMAI

DocuSigned by:
Bill Van Evans
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BILL VAN EVANS

DocuSigned by:
Deb LaBelle
729D6206C09E409...

DEB LABELLE

DocuSigned by:
Alain Dumais
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ALAIN DUMAIS