

**SWITCH By-Law Amendment – Quorum (Confirmed at the 2011 Annual General Meeting)**

Amendment to SWITCH By-Law: section 47

BE IT RESOLVED THAT:

A quorum at any meeting of the Members (unless a greater number of Members and/or proxies are required to be present by the Act, Letters Patent or By-law) shall be persons present being not less in number than one third (1/3) of all Members, or 50 Members, whichever number is lesser, who are present in person or by proxy, and in any event not being less than three (3) Members. No business shall be transacted at any meeting unless the requisite quorum be present at the time of the transaction of such business.