**Special Resolution**

I hereby certify that the following special was passed at a meeting of the members of **St. Luke Parent Association** on September 12, 2016

**The by-laws were changed as follows:**

* Bylaw 3 is changed to read: The model of governance of the St Luke Parent association shall be the "Representative Model". Quorum will be attained when the majority of voting members present at a meeting are parents of students enrolled in St Luke Catholic School
* Bylaw 6 is changed to read: To conduct the business of the association, directors shall consist of:

1. Chair
2. Vice Chair
3. Secretary
4. Treasurer

* Bylaw 3 is changed to read: i) To establish quorum, a minimum of at least three (3) directors and one (1) other member of the association must be present.
* Bylaw 15 ii) is changed to read: The fiscal year end of the association in each year shall be the last day of August.