

By\_Law Amendment 2 From Dave Gilmour

Application to Amend the By-Laws of The Boxer Club of Canada, Inc.

**Amendment Form:**

Please fill in this form and mail to the corresponding Secretary of the Boxer Club of Canada Inc.

**Cindy Thomas  
28A Cameron Cres.  
Red Deer, AB  
T4P 2E1**

NAME: Dave Gilmour  
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Number of amendments proposed: 1

As a member in good standing of the Boxer Club of Canada Inc., I propose the following amendment(s) to the By-Laws of the Boxer Club of Canada Inc.

**Proposed amendment # 1**

SECTION J Item: 3

Which currently reads: Item 3 - Bank and Authorization of Expenditures

All outstanding accounts approved by the Executive shall be payable by cheque.  
The Treasurer and either the President or the Vice-President must sign cheques.

Amendment to read: Item 3 - Bank and Authorization of Expenditures

All outstanding accounts approved by the Executive shall be payable by cheque  
or electronic media such as e-transfers or credit card. The Treasurer and either  
the President or the Vice-President must sign cheques.

Date: APRIL 6/14

Signature: 