Resolution in Writing of the Directors of The Pharmacy Association of Saskatchewan Inc. ("PAS")
Pursuant to The Non-profit Corporations Act, 2022, SS 2022, c 25 (the "Act")

WHEREAS Praxis Consulting Ltd. proposed amendments to PAS's Bylaws that were in effect from June 2020.

WHEREAS the Directors of the PAS approved the amendments as proposed by Praxis Consulting Ltd.

WHEREAS a red line document of the June 2020 Bylaws has been prepared and made available for viewing on PAS's website.

WHEREAS changes require amendments to the corporation's articles of incorporation.

BE IT RESOLVED THAT the existing Articles of Incorporation of the PAS be amended to:

- create a Pharmacy Technician membership category,
- stipulate the rights and privileges attached to the Pharmacy Technician membership class.

BE IT RESOLVED THAT the changes indicated in the Articles of Amendment as made available on PAS's website be adopted and enacted.