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.

BE IT RESOLVED THAT the existing Bylaws of the PAS be rescinded and the Amended Bylaws in the form presented on PAS's website be adopted and enacted, which will, among other things:

- create a Pharmacy Technician membership category,
- remove the "Past-Chair" officer position,
- allow for an extension of the director's term in order to allow the director to take on the role of Chair,
- modify the elected director's tenure to allow a director to serve two consecutive three-year terms, followed by a one-year break, then having the option of running again,
- modify appointed director's tenure to allow appointed directors to serve as long as they hold the relevant roles in there home institutions that qualify them for their appointment,
- requiring all directors to be Canadian citizens or residents,
- allowing 14 members to constitute quorum,
- replacing the Senior Stick Director position with a Student Member Representative position,
- allowing the Student Member Representative to observe and participate in discussions, while having no voting privilege among other restrictions,
- adjusting the number of elected board members to allow for more flexibility as currently available under the articles of incorporation,
- incorporating an automatic removal of director clause if a director misses three or more regular meetings within a one-year period.

BE IT RESOLVED THAT the changes indicated in red as made available on PAS's website be accepted and incorporated such that the adopted and enacted copy of the Bylaws be the final copy with all changes incorporated.