

FRIENDS OF THE RUINS ST RAPHAELS INC.

A resolution to amend Bi-law # 3 " Board of Directors" as follows:

The affairs of the Corporation shall be managed by a board of 10 directors ,

Moved by Bernie MacCulloch Seconded by Loisley Deyling

May 4th/2023. _____.

Chair Ed M. Coe Secretary Wanda R. Coe