

SPECIAL RESOLUTION

Presented to the Membership on November 26, 2025

NOTICE TO JEWISH FAMILY SERVICES EDMONTON MEMBERSHIP:

WHEREAS the Board of Directors has reviewed the current By-laws of the organization and determined that they should be repealed and replaced to better reflect current governance practices and organizational needs;

BE IT RESOLVED THAT the existing By-laws of the organization be repealed in their entirety and that the new By-laws, as presented to the membership, be adopted and come into effect immediately upon approval of this Special Resolution.

Submitted by: Sarah Amato, President of the Board