**EXECUTIVE RESOLUTION OF [YOUR ASSOCIATION NAME]**

**APPROVING AMENDMENTS OF THE CONSITITUTION**

**DULY PASSED ON [DATE]**

**AMENDMENT OF THE CONSTITUTION**

WHEREAS, [YOUR ASSOCIATION NAME] is a non-profit organization under the umbrella of the Quebec Federation of Home and School Associations Inc. and is accountable through the members;

WHEREAS, [YOUR ASSOCIATION NAME] was created [MONTH, YEAR] AND [YOUR ASSOCIATION NAME] constitution was written in [MONTH, YEAR];

WHEREAS, in an effort to have all local Home and School Associations set with uniform standards;

WHEREAS, the constitution has been rewritten to reflect those changes; and

WHEREAS, the [YOUR ASSOCIATION NAME] Executive Committee reviewed the proposed changes and approved them; and

WHEREAS, a copy of the amendments of the Constitution is attached hereto as Exhibit A;

RESOLVED, that the Executive accepts the amended constitution.

RESOLVED, that the Executive, with the prior notice to its membership, will bring the Constitution’s amendments to the next [YOUR ASSOCIATION NAME] Annual General Meeting for vote;

RESOLVED, that a copy of the approved Constitution will be sent to the Quebec Federation of Home and School Associations Inc. within 30 days of membership approval;

RESOLVED FURTHER, that the officers of [YOUR ASSOCIATION NAME] are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that [YOUR ASSOCIATION NAME] is comprised of [NUMBER] members, of whom [NUMBER], constituting a quorum, were present at a meeting duly and regularly called, noticed, convened, and held this [DAY] day of [MONTH, YEAR], and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of [NUMBER] members, and opposed by [NUMBER] members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

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President

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Vice- President

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Board Resolution