

RESOLUTIONS OF THE DIRECTORS
OF
JEWISH VOCATIONAL SERVICE OF METROPOLITAN TORONTO
(the “**Corporation**”)

AMENDMENTS TO BY-LAW

WHEREAS the current general operating by-law of the Corporation is By-law No. 16 effective October 16, 2024 (“**By-law No. 16**”);

AND WHEREAS it is in the best interests of the Corporation to approve certain amendments to By-law No. 16;

NOW THEREFORE BE IT RESOLVED THAT:

1. The amendments to By-law No. 16 that were submitted to the Directors of the Corporation (the “**Directors**”) are hereby approved and shall take effect as of the date of this meeting;
2. The Directors will submit the amendments to By-law No. 16 to the members of the Corporation (the “**Members**”) at the next meeting of the Members on October 6, 2026, for confirmation; and
3. Once the amendments to By-law No. 16 have been confirmed by the Members:
 - (a) By-law No. 16 shall be named By-law No. 17 in accordance with the Corporation’s establishing naming conventions for its general operating by-laws; and
 - (b) A copy of By-law No. 17 shall be filed with the Canada Revenue Agency.