



BYLAW NO. 486

A BYLAW TO AMEND THE ARTICLES OF INCORPORATION FOR THE STRATHCONA CONNECTED COAST NETWORK CORPORATION

WHEREAS the Regional District has, by Bylaw No. 325, established the articles of incorporation for the Strathcona Connected Coast Network Corporation;

AND WHEREAS the Regional District wishes to amend the articles of incorporation for the said corporation;

NOW THEREFORE the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

Amendments

1. Appendix 'A' [*Articles of Incorporation*] to Bylaw No. 325 is hereby amended by deleting clause (3) of Article 14.2 in its entirety and substituting the following:
 - (3) The directors include at least 5 persons who have telecommunications industry and/or governance skills deemed by the shareholders to be desirable to effectively govern and direct the company.

Citation


2. This bylaw may be cited for all purposes as Bylaw No. 486, being Regional Broadband Corporation Authorization Bylaw 2018, Amendment No.2.

READ A FIRST TIME ON THE 22ND DAY OF FEBRUARY, 2023


READ A SECOND TIME ON THE 22ND DAY OF FEBRUARY, 2023

READ A THIRD TIME ON THE 22ND DAY OF FEBRUARY, 2023

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 22ND DAY OF FEBRUARY,
2023



Chair



Corporate Officer

