

BYLAW NO. 499

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 adding the words "and the approval of the shareholders" to Article 9.6 so that the article reads as follows:

9.6 Consent for Subsidiaries

The Company will not create, organize or facilitate the incorporation of a subsidiary corporation of the Company without the prior written consent of the Inspector of Municipalities and the approval of the shareholders.

Citation

2. This bylaw may be cited for all purposes as Bylaw No. 499, being Regional Broadband Corporation Authorization Bylaw 2018, Amendment No.3.

READ A FIRST TIME ON THE 10TH DAY OF MAY, 2023

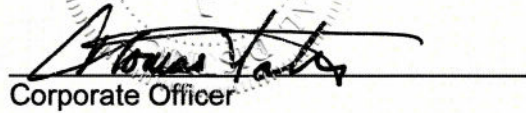
READ A SECOND TIME ON THE 10TH DAY OF MAY, 2023

READ A THIRD TIME ON THE 10TH DAY OF MAY, 2023

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 10TH DAY OF MAY, 2023



Chair



Corporate Officer