

**SIKH TEMPLE ASSOCIATION INC.**

1090 St. Joseph Blvd. - Lachine

Telephone: 634-3301

CHAPTER I (A)

CHAPTER I (A) ADDED AT ANNUAL GENERAL MEETING 26<sup>th</sup> MARCH, 1988

MANAGEMENT AND RELIGIONS CEREMONIES

The [guideline](#) for formation of management is “RAIHAT MARYADA OF AKAL TAKHAT”. All the religious ceremonies and traditions will be celebrated according to the rules and principles of Akal Takhat (AmRitsaK), The Supreme authority of the Sikhs. The decision Akal Takhat will prevail in all religious affairs.

Enacted in the Annual General Meeting of March 26<sup>th</sup>, 1988.

[his/her signature here](#)  
Secretary

[his/her signature here](#)  
President

SIKH (SECT) TEMPLE ASSOCIATION INC.

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BY-LAW NUMBER I or GENERAL BY-LAWS

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## CHAPTER I

### Situation of Offices and Corporate Seal

Section 1.1.1 Head Office : The head office of the corporation is established in the City of Lachine, Province of Quebec, and at such place in the said City where the Board of Directors of the corporation may from time to time determine.

Section 1.1.2 Seal. The seal of the corporation, the imprint which appears in the margin hereof, is adopted and acknowledged as being the seal of the corporation.

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## CHAPTER II

### Membership (Amendment)

The Corporation has only one (1) category of members-viz Life-members only as of January 1<sup>st</sup>, 1993.

Section 1.2.1 Any Sikh person having attained the age of 18 years, part of whose name bears SINGH or KAUR, who declares his/her allegiance to SIKH FAITH and Guru Granth Sahib, who has a Social Insurance Number, who resides in the Province of Quebec, who presents his/her membership application for admission in person to the President, secretary or treasurer of the Corporation, shall be admitted as a Life-member of the Corporation upon simultaneous payment of one hundred and one dollars (\$101.00) against an official receipt of the Corporation.

However, as a specific deterrent against any kind of motivated influx of new members at any particular time or date, as of April 1<sup>st</sup>, 1988, the date of liberalising membership of the Corporation, the new members shall have the right of Franchise after six (6) months of their admission as Life-members.

Such new members that have joined the Corporation during the period intervening the Annual General Meeting and the Half-Yearly General Meeting due in June and Decemberr respectively each year, and between the Half-Yearly Meeting and Annual General Meeting due in December and June respectively each year shall be eligible to attend and vote in the future at the Annual General Meetings, Half-Yearly General Meetings and or any Special General Meetings after having completed six (6) months from the date of their joining the Sikh Temple Association Inc.

Section 1.2.2 a) Change of address

It is obligatory on the part of every Life-Member to inform the President by registered mai or on delivering personally his/her change of address after obtaining the signature of the President in token of having delivered his/her change of address, failing to do so, he/she will be responsible of not receiving his/her mail at the correct address from the Management of the Corporation for future Meetings etc.

## CHAPTER III

### Meetings of Members

- Section 1.3.1 SEE AMENDMENT ON THE FOLLOWING PAGE
- Section 1.3.2 Special General Meeting. Special General Meetings of the members of the Corporation may be held at any time upon the call of the President or Vice-President or at the request of the majority of the Board of Directors or upon the written request of not less than one-tenth (1/10) of the regular members of the corporation addressed to the Board of Directors. Notice of such meeting shall be given to the members in the same manner as herein provided for that of the regular Annual Meeting, which notice shall specify the nature of the business to be transacted.
- Section 1.3.3 Waiver of Notice. Meetings of members, both Annual and Special, may be held without previous notice if all the members be present or if all the members sign a written waiver of notice of the time, place and purpose of such meetings.
- Section 1.3.4 Quorum. At any meeting of the members, fifteen (15) regular members present personally shall constitute a quorum for the transaction of business and each regular member shall be entitled to one vote at the Annual or Special General Meetings of the Corporation

AMENDMENT TO SECTION 1.3.1

Annual General Meeting. The Annual General Meeting of the members of the Corporation shall be held on the date as may be fixed by resolution of the Board of Directors, but less than **six (6)** months after the expiry date of the financial year, upon the call of the President or Vice-President and upon ten (10) days notice in writing to each member of the Corporation, mailed to his last known address by sealed postage paid letter (if the Corporation's books do not mention such address, the notice shall be forwarded by the person charged to send such notice to the place he deems proper to reach the addressee), to receive the Annual Report of the Directors, Balance Sheet, General Statement of Income and Expenditures and the Report of the Auditor or Auditors of the Corporation; to elect Directors and to appoint an auditor or auditors for the ensuing year and to transact the general business of the Corporation.

The non-receipt of a notice of meeting is not a sufficient reason to cancel the proceedings which have taken place.

**Enacted by the Executive Counsel  
(Board of Directors) on this 23<sup>rd</sup> day  
of January 1979.**

his/her signature here  
**K.S. BHULLER**  
**PRESIDENT**

his/her signature here  
**R S DULAY**  
**SECRETARY**

**SIKH TEMPLE ASSOCIATION INC.**

1090 St. Joseph Blvd. - Lachine

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THE SECTION 1.3.1 A is added to chapter III

**MEETINGS OF MEMBERS**

Section 1.3.1 a Half Yearly Meeting of the Corporation:

This meeting shall take place in **December** each year and its intimation to members in good standing will be given in the like manner as for the Annual General Meeting.

The Primary objective of the Half Yearly Meeting is to announce for the information of **Life** members, the names of the new members enrolled during the past six (6) months beginning **July** first (1<sup>st</sup>) of the year and also to transact such other business as may be brought before that Meeting.

Enacted by the Annual General Body Meeting on March 26<sup>th</sup>, 1988.

his/her signature here

Secretary

his/her signature here

President

Section 1.3.5 SEE AMENDMENT ON THE **FOLLOWING** PAGE

Section 1.3.6 Procedure at Members Meetings. At the Annual General Meeting, and as much as possible at other Meetings, the agenda shall be as follows:

1. - Opening of the meeting by the President of the Corporation or by any other person authorized to act as chairman according to the present by-law; selection of the secretary of the meeting;
2. - Registration of attendance;
3. - Proof of the regular calling of meeting;
4. - Approval of the minutes of the previous meeting;
5. - Reading and approval of the financial report of Auditors;
6. - Reading and approval of the President's report;
7. - Reading and approval of the Board of Directors' Report or of the Executive Committee's Report, if any;
8. - Ratification of the acts of the Board of Directors;
9. - Election of the directors when necessary;
10. - Appointment of Auditor(s);
11. - Sundry business matters

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AMENDMENT TO SECTION 1.3.5 Chapter III of By-Laws

VOTE - At any meeting of members, decisions are taken by open vote, or by secret vot at the request of one-third (1/3) of the regular members in good standing of the Corporation being present. Vote by proxy is not permitted.

In the case of a tie, the Chariman of the meeting has a second vote or a casting vote. yhe decision of the majority of the members attending a meeting is the decision of all members save if a greater number of members is required by the applicable laws of the corporation, by the letters patent of the corporation or any other supplementary letters patent or by by-laws of the corporation.

Enacted by the Board of Directors  
This 12<sup>th</sup> day of March 1980.

his/her signature here  
K.S. BHULLER  
President

his/her signature here  
U.S. CHAWLA  
Secretary



## CHAPTER IV

### Board of Directors

Section 1.4.1 Number. The affairs of the corporation shall be managed by a Board of Directors consisting of eleven (11) regular members of the corporation whose services will not be remunerated, elected at the Annual Meeting of the corporation or at any Special General Meeting called for such purpose, **ONCE EVERY TWO YEARS AFTER 1979 ELECTIONS.**

Section 1.4.2 Power and Authority. In addition, the Board will have full power and authority to administer shall have the management of the business affairs of the corporation, and may from time to time appoint such committees and sub-committees from amongst the members of the Board of the membership at large at the Board's discretion and to delegate to or vest the same with such powers as may be deemed advisable.

In addition to the powers and authority by these by-laws expressly conferred upon them the Board of Directors may exercise all such powers of the corporation and do all such lawful acts and things as are not by statute or these by-laws required to be exercised or done by the members of the corporation at General Meetings

Without prejudice to the general powers above-mentioned and the powers otherwise conferred by statute, by the Letters Patent of the corporation and by other by-laws, it is hereby expressly provided that the Board of Directors shall have the following powers, that is to say:

- (1) To purchase or otherwise acquire for the corporation any property, rights, privileges, stock, bonds, debentures or other securities which the corporation is authorized to acquire, at such price or consideration and generally on such terms and conditions as they think fit;
- (2) To borrow money upon the credit of the Corporation

- (3) At their discretion to pay for any property, rights, privileges, stock, bonds, debentures or other securities acquired by the corporation, either wholly or partly in money, stock, bonds debentures or other securities owned by the corporation;
- (4) To sell, lease or otherwise dispose of any property, real or personal, assets, interest or effects of the corporation for such price or consideration and generally on such terms and conditions as the Board of Directors may think fit;
- (5) To appoint any person or corporation to accept and hold intrust for the corporation any property belonging to the corporation or in which it is interested or for any other purpose, and to execute and do all such deeds and things as may be requisite in relation to any such trust;
- (6) To authorize and to determine who shall, in the name and on behalf of the corporation, draw, accept, make, endorse, sign or otherwise execute and deliver the bills of exchange, cheques, promissory notes, or other securities or undertakings for the payment of money.

Section 1.4.3 Meetings of the Board. Meetings of the Board of Directors shall be called by order of the Board or of its President or Vice-President on four (4) days' written notice to be delivered either personally or by mail to each member of the Board provided always that such meetings may be held at any time without notice, by consent of the members of the Board.

Section 1.4.4 Waiver of Notice. Meetings of the Board of Directors may be held without previous notice if all the Directors be present or if all the Directors sign a written waiver of notice of the time, place and purpose of such meetings.

Section 1.4.5 Quorum. Six (6) members personally present shall constitute a quorum at all meetings of the Board of Directors.

Section 1.4.6 Vacancies in the Board of Directors. If the office of a member of the Board of Directors shall be or become vacant by reason of death, resignation, disqualification or otherwise, the remaining members of the Board, although less than a quorum, by a majority vote may elect or appoint a member of the corporation to fill such vacancy for the balance of the current term or until the next general meeting of the corporation, at which time an election of the members of the Board shall take place.

Section 1.4.7 Adjournments. If less than a quorum be in attendance at the time for which any meeting of members or Directors shall be called, the meeting may, after the lapse of fifteen (15) minutes from the time appointed for holding the meeting, be adjourned, from time to time by the members present, or by the Directors present, as the case may be, for a period not exceeding one (1) month at any one (1) time, without any notice other than by announcement at the meeting, until a quorum shall attend. Any meeting at which a quorum is present may also be adjourned in like manner for such time as may be determined by vote.

Section 1.4.8 Indemnification of the Directors. Each of the Directors and Officers of the Corporation, his heirs, ayant-droit, as well as his patrimony are guaranteed and indemnified at all time through the funds of the corporation against:

- a) all costs, charges and expenses of any nature whatsoever that the said director or officer may have incurred in connection with any action, lawsuit or proceedings taken, begun or continued against him relative to any action, lawsuit, omission, business or thing accomplished, made or permitted by him in the execution of his office which are not the result of his carelessness;
- b) all other costs, charges and expenses incurred in connection with the affairs of the corporation, save costs, charges and expenses which are caused by his voluntary fault and his negligence.

The corporation grants the guarantee and Indemnification included in the present Section.

## CHAPTER V

### Officers of the corporation

Section 1.5.1 Officers. The officers of the corporation shall be:

One (1) President  
Two (2) Vice-Presidents **ONE OF THEM SENIOR**  
One (1) Secretary  
One (1) Treasurer

Any two (2) of the offices attaching to the afore-said officers may be held by the same person except those of president and vice-president.

The Board of Directors may appoint from time to time, one or more Assistant Secretaries and Assistant Treasurers if deemed expedient. The Assistant Secretary or Secretaries and Assistant Treasurer or Treasurers may respectively perform all the duties of the Secretary and the Treasurer of the corporation mutatis mutandis.

Section 1.5.2 Election of Officers. The officers of the corporation shall be elected every **two (2)** years by the Board of Directors from among its members at its first meeting after the Annual General Meeting of the members of the corporation.

Section 1.5.3 President and **SENIOR** Vice-President. The President, and in his absence the **SENIOR** Vice-President, shall preside at all meetings of the members of the corporation and also all meetings of its Board of Directors and shall exercise a general oversight over the affairs of the corporation. If both the President and the Vice-President be absent or decline to act, the persons present may choose someone of their number who is a member of the Board of Directors to be chairman.

Section 1.5.4 Chairman's Casting Vote. The chairman so acting at any meeting of the corporation shall have power to exercise a casting vote upon any question raised at the meeting in the event that such casting vote should be required to resolve an equal division of votes by the members.

Section 1.5.5 Signing documents. The President and **SENIOR** Vice-President, and the Secretary or Treasurer shall sign all documents and other instruments requiring execution by the corporation unless otherwise ordered by resolution of the Board of Directors.

Section 1.5.6 The Secretary. The Secretary shall:

- a) Keep the minutes of the meetings of members and of the Directors in books provided for that purpose;
- b) See that all notices are duly given in accordance with the provisions of the by-laws of the corporation or as required by law;
- c) See that all books, reports, certificates and all other documents and records required by law are properly kept and filed and copies give to **the** President for his reference;
- d) Perform all duties incidental to the office of **the** Secretary and such other duties as may be assigned to him by the Board of Directors.

Section 1.5.7 The Treasurer. The Treasurer shall discharge his duties faithfully and may be required to give a bond for their faithful discharge in such sum and with such sureties as the Board of Directors shall determine.

He shall:

- a) Have charge and custody of and be responsible for all funds, securities, books, vouchers and papers of the corporation, except such as are under the control of the Secretary, and deposit all such funds and securities in the name of the corporation in such bank, trust company or other depositories as may be elected by the Directors of the corporation;

- b) Submit at each meeting of the Directors a cash statement showing receipts and disbursements and such information relative to the financial position of the corporation as the Directors may from time to time determine, if so required by a Director;
- c) Render a detailed audited report of the conditions of the finances of the corporation at the regular meeting of the Board of Directors preceding the Annual Meeting of members, and render such other reports audited or otherwise as the Board of Directors may require from time to time.
- d) Receive and give receipts for monies due and payable to the corporation from any source whatsoever; and
- e) In general, perform all the duties incidental to the office of Treasurer and such other duties as may be assigned to him from time to time by the Board of Directors.

## CHAPTER VI

### Executive Committee

Section 1.6.1 Number. The officers of the corporation shall form the Executive Committee of the Board of Directors. The Executive Committee shall be named by the Board of Directors amongst the elected directors at the meeting following the Annual General Meeting of the members and shall be composed of:

One (1) President

TWO (2) Vice-Presidents

One (1) Secretary

One (1) Treasurer

Another member if the secretary and the treasurer is the same person.

Section 1.6.2 Power and Authority. The Executive Committee may exercise the powers of the Board of Directors except those powers required to be exercised by the said Board of Directors in virtue of the Laws applicable to the corporation by its letters patent or any other supplementary letters patent and subject to any other restrictive by-law which may be enacted from time to time by the said Board of Directors.

Section 1.6.3 Enforcement of Decisions. Any decision taken by the Committee cannot be executed without having first obtained the consent of the President of the Executive Committee of the Corporation.

Section 1.6.4 Report to the Board of Directors. The Executive Committee shall report to the Board of Directors.

The said Board of Directors may repeal, amend, rescind, modify or approve any decision of the Executive Committee provided that the rights of any third parties are not affected by such amendments rescissions, and modifications.

Section 1.6.5 Meetings of the Executive Committee. Meetings of the Executive Committee may be called by order of the Committee or of its President or Vice-President two (2) days' written notice to be delivered either personally or by mail to each member of the Committee provided always that such meetings may be held at any time without notice, by consent of the members of the Committee.

Section 1.6.6 Waiver of Notice. Meetings of the Executive Committee may be held without previous notice if all the members of the Executive Committee be present or if they all sign a written waiver of notice of the time, place and purpose of such meetings

Section 1.6.7 Quorum. Three (3) members personally present shall constitute a quorum at all meetings of the Executive Committee.



## CHAPTER VII

### Declarations

Section 1.7.1 Declarations. The President, the Vice-President, the Secretary, the Treasurer or any other officer or person appointed to this effect by the Board of Directors are authorized to appear and answer for and in the name of the corporation on any writ, order to appear, questioning on circumstance and facts, and other summons emanating from the Court of Justice, and to declare for and in the name of the corporation n any writ of saisie-arrêt in which the corporation is a tiers-saisie, and to swear in any declararion in connection with such proceedings or any other party, and to make against any debtor of the corporation any demand for transfer of property or demand to go bankrupt or into liquidation, to assist and to vote for and in the name of the corporation at any meeting of creditors and debtors of the corporation and to grant the required powers of attorneys in such case if need be.

## CHAPTER VIII

### Auditor

Section 1.8.1 Auditor. At the Annual Meeting of members an auditor or auditors shall be appointed for the purpose of auditing and verifying the accounts of the corporation. The auditor shall not be a Director or officer of the corporation.

## CHAPTER IX

### Fiscal year

Section 1.9.1 Fiscal year. The fiscal year of the corporation shall be the [calendar](#) year.

## CHAPTER X

### Discipline in Gurdwara

Section 1.10.1 Gurdwara. According to the SIKH FAITH and TRADITION Gurdwara is a place of worship and is to be used only to promote Sikhism among the community. Only the religious matters will be the sole objective of everybody attending the GURDWARA.

## CHAPTER XI

### Promulgation, Revocation and Modification of By-Laws

Section 1.11.1 Promulgation, Revocation, Modification. Over and above the present general by-laws, the Board of Directors may, from time to time, promulgate other by-laws concerning the management of the affairs of the corporation and may as well, from time to time, revoke or modify the present general by-laws or any such other by-laws, but such other by-laws or such revocation or modification, unless it is in the meanwhile confirmed by a two-third (2/3) majority (or if the Law provides for a higher majority, by the majority provided in the Law) of all the members present at a Special General Meeting of the members duly notified to this effect, shall be in force and in effect only until the next Annual General Meeting of the members of the Corporation, and failing a confirmation at that meeting, shall cease to be in force and in effect from this moment.

## CHAPTER XII

### Repealing of actual By-Laws

Section 1.12.1 Repealing. This By-Law called By-Law No. 1 or General By-Law repeals the previous By-Laws of the corporation, said previous By-Laws being adopted on October 16<sup>th</sup>, 1971 and repeals also the amendment to those original By-Laws, amendment adopted on December 31<sup>st</sup>, 1976.

**SIKH TEMPLE ASSOCIATION INC.**

1090 St. Joseph Blvd. - Lachine

Telephone: 634-3301

**AMENDMENT TO BY-LAW NUMBER I**

The following chapter will be added to By-Law Number I

**CHAPTER XIII**

**Beneficieries**

Section 1.13.1 Beneficieries. The services provided by the Corporation, its places of worship, and its religious works will be open to the general public.

Enacted by the Board of Directors on 30<sup>th</sup> day of November 1980.

his/her signature here

**K.S. BHULLER**

President

his/her signature here

**U.S. CHAWLA**

Secretary

his/her signature here

**B.S. LOCHAB**

Treasurer

CHAPTER II

Membership

CHAPTER II

Membership

AMENDMENT

SECTION 1-2-1 (a)

[See Amendment on following page.](#)

Section 1.2.3 Resignation of Members. Each member of the Corporation may, at any time, by resignation in writing addressed to the Board of Directors, resign as a member of the corporation and upon receipt from the Secretary of a notice of the acceptance by the Board of Directors of such resignation, such member shall thereupon cease to be a member of the corporation. The acceptance of said resignation of a member by the Board of Directors do not release the resigning member of his obligation to pay any annual subscription or contribution then due to the corporation by the said member.

[Refer to Amendment on next page](#)



## AMENDMENT

### 1.2.4 **CROSSED OUT**

### 1.2.5 Suspension and Expulsion by the members for other causes.

Any regular member who contravenes to any other requirement of this by law or whose behavior and/or activities are judged to be prejudicial or detrimental to the corporation may be expelled definitely by a resolution passed at a special meeting of regular members in good standing by a **two-third** 2/3 majority of said members being present at that meeting. A decision taken by the said members at such meetings relating to those matters is final and without appeal.

### 1.2.6 Procedures at such special meetings of members.

Such special meetings of members are called and held in accordance with the requirements set forth in Chapter II of By law No. 1 which shall apply mutatis mutandis.

Enacted by the Board of Directors on this 26<sup>th</sup> day  
of February, 1982.

his/her signature here  
KULDIP SINGH BHULLER  
PRESIDENT

his/her signature here  
UTTAW SINGH CHAWLA  
SECRETARY

## SIKH TEMPLE ASSOCIATION INC.

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### b) Announcements of newly joined Members;

It is further obligatory on the part of the Executive Committee to announce the names of the newly joined members at the Annual General Meetings and Half-Yearly General Meetings each year, after having their names are duely entered in the Membership register of the Corporation, so on and so forth.

### Section 1.2.3. Resignation of members:

Each member of the corporation may, at any time, by resignation in writing addressed to the Board of Directors, resign as a member of the corporation and upon receipt from the Secretary of a notice of the acceptance by the Board of Directors of such resignation, such member shall thereupon cease to be a member of the corporation. The acceptance of said resignation of a member by the Board of Directors do not release the resigning member of his obligation to pay any ----- subscription or contribution then due to the corporation by the said member.

### Section 1.2.4. Suspension and expulsion for failure to pay fees And/or contribution

Any person who is an annual member of the corporation at the time of adoption of this amendment, shall have the right to become a Life-Member on the payment of one hundred and one dollars (\$101.00) against an official receipt of the corporation until the 31<sup>st</sup> of March 1993, and those Annual Members who fail to Convert their annual membership into Life-Membership With the payment of one hundred and one dollars (\$101.00), their membership will be deemed as suspended indefinitely and without appeal.

Section 1.2.5. Suspension and expulsion by the members for other Causes

Any Life-member who contravenes to any other requirement of this by law or whose behavior and/or activities are judged to be prejudicial or detrimental to the corporation may be expelled definitely by a resolution passed at a special meeting of Life-members in good standing by a **two-third**  $2/3^{\text{rd}}$  majority of said members being present at that meeting. A decision taken by the said members at such meetings relating to those matters is final and without appeal.

Section 1.2.6. Procedures at such special meetings of members

Such special meetings of members are called and held in **accordance** with the requirements set forth in Chapter III of By law No. 1 which shall apply mutatis mutandis.

Enacted by the Board of Directors on this 14<sup>th</sup> June, 1992.

his/her signature here  
PRESIDENT

his/her signature here  
SECRETARY

## BY-LAW NO. II

Being a by-law respecting the  
Borrowing of money by the  
corporation.

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### Article I

The Directors may from time to time:

- a) Borrow money upon the credit of the corporation;
- b) Issue debentures or other securities of the corporation, and pledge or sell the same for such sums and at such prices as may be deemed expediant;
- c) Notwithstanding the provisions of the Civil Code, hypothecate, mortgage or pledge the moveable or immovable property, present or future, of the corporation, to secure any such debentures, or other securities, or give part only of such guarantee for such purposes; and constitute the hypothec, mortgage or pledge above mentioned, by trust deed, in accordance with section [twenty-three \(23\)](#) and [twenty-four \(24\)](#) of the Special Corporate Powers Act, or in any other manner;
- d) Hypothecate or mortgage the immovable property of the corporation, or pledge or otherwise affect the moveable property, or give all such guarantees, to secure the payment of loans made otherwise than by the issue of debentures, as well as the payment or performance of any other debt, contract or obligation of the corporation;
- e) The limitations and restrictions contained in this section of this by-law shall not apply to the borrowing of money by the corporation on bills of exchange or promissory notes made, drawn, accepte or endorsed by or on behalf of the corporation.

Article II

The Directors may from time to time authorize any Director or directors, officer or officers, employee of the corporation, or other person or persons, whether connected with the corporation or not, to make arrangements with reference to the monies borrowed or to be borrowed as aforesaid, and as to the terms and conditions of the loan thereof, and as to the securities to be given therefore, with power to vary or modify such arrangements, terms and conditions and to give such additional securities for any monies borrowed or remaining due by the corporation as the directors of the corporation may authorize, and generally manage, transact and settle the borrowing of money by the corporation.

Article III

The Directors may from time to time authorize any director, directors, officer or officers, employee of the corporation or other person or persons, whether connected with the corporation or not, to sign, execute and give on behalf of the corporation all documents, agreements and promises necessary or desirable for the purposes aforesaid and to draw, make, accept, endorse, execute and issue cheques, promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments, and the same and all renewal thereof or substitutions therefore so signed shall be binding upon the corporation.

Article IV

The powers hereby conferred shall be deemed to be in supplement to, and not in substitution for any powers to borrow money for the purposes of the corporation possessed by its directors or officers independently of a borrowin by-law.

Enacted by the Executive Committee (Board of Directors)  
on this 2<sup>nd</sup> day of December 1978.

K.S. BHULLER  
PRESIDENT  
his/her signature here

R.S. DULAY  
SECRETARY  
his/her signature here

SIKH (SECT) TEMPLE ASSOCIATION INC.

NOTICE OF A SPECIAL MEETING OF MEMBERS

Notice is hereby given that a special general meeting of the members of the corporation will be held at 1090 St. Joseph Blvd. in Lachine on the 13<sup>th</sup> day of January 1979 at (P.M.) 7 o'clock for the following purposes.

To consider and if thought fit, sanction and confirm the new By-Laws of the corporation, have been duly enacted by the Directors, on the 2<sup>nd</sup> of December 1978.

Said By-Laws being attached to this notice.

GIVEN at Montreal by the President  
of the Corporation.

THIS 29<sup>th</sup> DAY OF DECEMBER 1978

his/her signature here  
Kuldip Singh Bhuller