WILLIAM PUNNETT HOUSING CO-OPERATIVE INC.

BY- LAW NO. 12

By-Law to remove and replace By-Laws

Passed by the Board of Directors on February 4th 2014 Confirmed by the Members on

By-Law 12

Purpose of this By-Law

This By-Law is to make obsolete all By-Laws, policies, rules and regulations previously enacted for William Punnett Housing Co-operative Inc. and to replace them with the following;

Incorporating documents for William Punnett Housing Co-operative Inc. (No change)

By-Law 1 – Spending By-Law

By-Law 2 - Borrowing By-Law

By-Law 3 - Organizational By-Law

By-Law 4 – Directors in arrears By-Law

By-Law 5 – Occupancy By-Law

By-Law 6 – Human Rights By-Law

By-Law 7 – Conflict of Interest By-Law

By-Law 8 – Workplace Violence and Harassment Policy

By-Law 9 - Community Living By-Law

By-Law 10 – Maintenance and Improvements By-Law

By-Law 11 - Membership Approval and Unit Allocation By-Law

By-Law 12 - To remove and replace all By-laws prior to accepting these By-Laws

Policies for William Punnett Housing Co-operative Inc.

- i) Arrears policy
- ii) Social committee policy
- iii) Common room policy

Enacted by the board of directors,

CERTIFIED to be a true copy of By-law No. 12 of William Punnett Housing Cooperative Inc. passed by the Board of Directors at a meeting held on February 4th 2014 and confirmed by a two-thirds vote at a meeting of members held on_____

President _____c/s