

AMENDING BYLAW No. 2001-1

**TO AMEND THE BYLAWS AND RULES OF PROFESSIONAL CONDUCT OF THE
CANADIAN INSTITUTE OF ACTUARIES**

WHEREAS the Board was provided with proposed modifications to the English and French versions of the Institute's Bylaws and Rules of Professional Conduct under cover of a memorandum addressed to the members of the Board from CIA legal counsel Tina Hobday and dated March 20, 2001;

WHEREAS the Board discussed the said proposed modifications at its meeting on March 28, 2001 and proposed a few additional modifications;

WHEREAS, as a result of those discussions, the Board was provided with revised modifications to the English and French versions of the Institute's Bylaws and Rules of Professional Conduct by e-mail on May 2, 2001;

WHEREAS the Board is of the view that it is in the interest of the members and the Institute to adopt the changes to the Bylaws and Rules of Professional Conduct, as indicated in the documents provided by e-mail on May 2, 2001, for the reasons described in the said memorandum dated March 20, 2001;

THEREFORE, BE IT RESOLVED:

1. **THAT** the English and French versions of the Bylaws of the Institute be modified, as indicated in the documents provided to the members of the Board by e-mail on May 2, 2001 and annexed hereto as Appendices A, B, D, E, F, G, H, I, J, K and L;
2. **THAT** the English and French versions of the Rules of Professional Conduct of the Institute be modified, as indicated in the documents provided to the members of the Board by e-mail on May 2, 2001 and annexed hereto as Appendices C and M;
3. **THAT** each of the changes referred to above and hereby adopted by the Board shall have force and effect as of July 1, 2001, provided such changes are confirmed by the members at the Annual General Meeting scheduled to take place on June 18, 2001.

Adopted by the members of the Board by e-mail vote on May 9, 2001, which was ratified by the members of the Board at the Board meeting of June 15, 2001, and confirmed by the members of the Institute at the Annual General Meeting of June 18, 2001.

President

Secretary-Treasurer