

AMENDING BYLAW No. 2007-2

**TO AMEND THE BYLAWS OF THE CANADIAN INSTITUTE OF ACTUARIES
(Elections)**

WHEREAS the Board wishes to empower the Elections Committee to identify and encourage qualified candidates to let their names stand for election;

WHEREAS the Board is of the view that the election process should be streamlined and consist only of a single ballot;

WHEREAS the Board is also of the view that any Member eligible for election, and who meets the minimum nomination requirements, should be permitted to let their name stand for election and appear on the ballot;

WHEREAS the broad requirements for a new single-ballot election process, as well as a clear definition of an expanded role for the Elections Committee should be identified within the Bylaws;

WHEREAS the Board discussed this matter at its meetings on June 27, 2005, June 28, 2006, and November 24, 2006 and was provided with final proposed modifications to the English and French versions of the Institute's Bylaws on March 2, 2007;

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 on March 2, 2007 and annexed hereto as Appendix C (English) and Appendix D (French); and
2. **THAT** the changes referred to above and hereby adopted by the Board shall have force and effect as of July 1, 2007, provided such changes are confirmed by the members at the General Business Session of the CIA Annual General Meeting scheduled to take place on June 28, 2007.