

MINUTES of a special general meeting of the members of **GTA LINUX USERS GROUP ORGANIZATION** held at [place] on the 12<sup>th</sup> day of June, 2003 at the hour of 4:00 o'clock in the afternoon (local time).

PRESENT:

Edward Chin  
Bill Thanis  
Don Rambajan  
Gordon Chilicott  
Drew Sullivan

being all/a quorum of the members of the Corporation.

The President of the Corporation, Don Rambajan, took the chair and the Secretary of the Corporation, Bill Thanis, acted as Secretary of the meeting.

A quorum of the voting members being present in person or represented by proxy and, having received or waived notice calling the meeting, the meeting was declared to be properly constituted for the transaction of business.

#### **CONFIRMATION OF BY-LAW NO.1**

The Chairman stated that at a meeting of the board of directors held earlier this day, By-law No. 1 relating generally to the affairs of the Corporation had been enacted. The Chairman then submitted the said by-law to the meeting. On motion duly made and seconded and unanimously carried the following resolution was passed:

BE IT RESOLVED THAT:

By-law No.1 of the Corporation is hereby confirmed.

#### **ELECTION OF DIRECTORS**

On motion duly made and seconded and unanimously carried the following resolution was passed:

BE IT RESOLVED THAT:

The following persons are hereby elected directors of the Corporation for the ensuing year, the first named being successor to the aforementioned person:



Edward Chin  
Bill Thanis  
Don Rambajan

There being no further business the meeting then terminated.

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Chairman of the meeting

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Secretary of the meeting

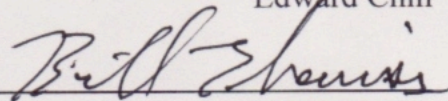
## GTA LINUX USERS GROUP ORGANIZATION

(The "Corporation")

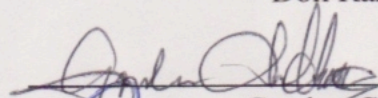
The undersigned members of the Corporation hereby waive notice of a special general meeting of the members of the said Corporation to be held at [place] on the [date] day of [month], 2003.

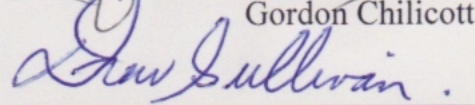
DATED the 12<sup>th</sup> day of June, 2003

\_\_\_\_\_  
Edward Chin

  
\_\_\_\_\_  
Bill Thanis

\_\_\_\_\_  
Don Rambajan

  
\_\_\_\_\_  
Gordon Chilicott

  
\_\_\_\_\_  
Drew Sullivan