

**LAKERIDGE HEALTH
ADMINISTRATIVE BY-LAW AMENDMENT**

Be it resolved that section 3.1 (1) of the Administrative By-law is amended to increase the maximum number of Trustees from 16 to 18 such that section 3.1 (1) will read as follows:

3.1 (1) The Board consists of a minimum of 12 and a maximum of 18 elected Trustees for such terms as are indicated by this By-law.