

2.06 Federated Co-operatives Limited is the prime supplier of all products for Humboldt Co-operative Association Limited.

- a) "Goods" include all goods and commodities which FCL supplies or makes available from an FCL preferred supplier or approved source.

Amendment:

- a) **"Products" include all goods and commodities which FCL supplies or makes available from an FCL preferred supplier or approved source.**

6.02

- a) Except as provided herein, the procedure for election of directors and filling vacancies on the board shall be specified in the Act.

- b) The procedure for election of directors and the filling of vacancies on the board shall be through an election held at specified advance stations in the 60 day period preceding the Annual Meeting. Call for nominations and notice of the election will be posted on Co-op bulletin boards and advertised in the local newspaper 10 days prior to the election.

Amendment:

Remove: in the local newspaper

6.03 The number of directors required to constitute a full Board shall be no less than 7 (Seven) and no more than 9 (nine) persons.

Amendments:

6.03 The number of directors required to constitute a full Board shall be no less than 5 (Five) and no more than 7 (Seven) persons.

6.04 The term of office for directors shall be three years; provided that there shall be a rotation of terms to require the election of one-third of the directors to office each year.

Amendment

6.04 The term of office for directors shall be three years;

6.12

- a) The Secretary shall:
 - i) attend all general meetings of the Co-operative and all directors' meetings and keep or cause to be kept correct minutes of same;
 - ii) have charge of the seal, if any, of the Co-operative;

Amendment:

Remove ii) Have charge of the seal, if any, of the Co-operative