AMENDMENT OF BYLAWS

70. These Bylaws may only be amended by a Special Resolution of the Members at an Annual Meeting or a Special Meeting.

a) Notice of any proposed addition to, repeal of, or amendment to these Bylaws must be submitted in writing and received by LC Head Office at least forty-five (45) days prior to a Meeting of the Members. The Association shall have circulated to all Directors and Members the proposed changes at least thirty (30) days prior to the meeting.

b) Notwithstanding the above, any motion to make any addition to, repeal of, or amendment to these Bylaws may be accepted for consideration from the floor at the Meeting of the Members, provided a two-thirds (2/3) majority vote to consider the proposed change or changes.