

**HAMILTON LAW ASSOCIATION BY-LAW 1-2009**

A BY-LAW TO AMEND SECTIONS 6 AND 43 OF BY-LAW 1-97

WHEREAS the Hamilton Law Association (hereinafter "the Association") is incorporated as a Corporation without share capital pursuant to Part III of *The Corporations Act*, R.S.O. 1990, Chapter C.38 for the purposes and objects of a professional association of Barristers and Solicitors and to provide a Law Library and legal education for the best interests of its members;

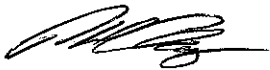
AND WHEREAS pursuant to Section 47 of By-law 1-97, passed the 27<sup>th</sup> day of May, 1997, and ratified the 12<sup>th</sup> day of June, 1997, the Board of Trustees may from time to time amend this by-law but such amendment shall not come into force until confirmed by two-thirds of the votes cast at an Annual Meeting of the members of the Association or a meeting of the members duly called for the purpose of considering such by-law amendment;

AND WHEREAS the Board of Trustees deems it advisable to amend the procedural by-law described above to allow for the disbanding of the Professional Issues Committee.

NOW THEREFORE BE IT ENACTED AND IT IS HEREBY ENACTED as a By-law of The Hamilton Law Association (hereinafter called the "Association") as follows:

1. THAT the Board of Trustees is authorized to repeal Section 43(3) of By-law 1-97 by disbanding the Professional Issues Committee and deleting reference to the Professional Issues Committee in its entirety.
2. THAT this By-law comes into force on the day it is passed.

READ AND UNANIMOUSLY APPROVED BY THE BOARD OF TRUSTEES, this 13<sup>th</sup> day of May, 2009.



PHILIP CLAY, President



MICHAEL WINWARD, Secretary-Treasurer