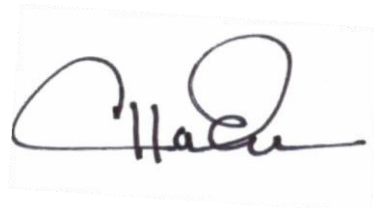


**RESOLUTION OF THE BOARD OF THE COLLEGE OF DENTAL SURGEONS OF
BRITISH COLUMBIA MADE THE 28 DAY OF JANUARY, 2022 AT VANCOUVER,
BRITISH COLUMBIA**

RESOLVED THAT, in accordance with the authority established in section 19(1) of the *Health Professions Act*, RSBC 1996, c. 183, (the “*HPA*”), and subject to filing with the Ministry of Health as required by section 19(3) of the *HPA*, the board amend the bylaws of the College of Dental Surgeons of British Columbia as set out in the attached Schedule.

CERTIFIED A TRUE COPY:



Dr. Chris Hacker
Registrar, College of Dental Surgeons of BC



SCHEDULE OF AMENDMENTS

The bylaws made by the College of Dental Surgeons of British Columbia under the authority of the *Health Professions Act* are amended as follows:

Section 2.07 is repealed and replaced by the following:

Terms of office of elected board members

- 2.07 (1) The term of office of a person who is an elected board member on September 16, 2019 is the term to which he or she was elected or appointed as an elected board member.
- (2) The term of office of an elected board member elected after January 1, 2020 is 3 years commencing on July 1 of the year in which the elected board member is elected.
- (3) Despite subsection (2), for the purpose of establishing a stagger in the terms of office for the elected board members, the board may designate that, for one or more elected board member positions to be filled in a board election in 2020 or 2021, the term of office is one year or 2 years commencing on July 1 of the year in which the elected board member is elected.
- (4) The designation by the board of a term of office for an elected board member position under subsection (3) is only effective if made
- (a) by special resolution, and
 - (b) at least 30 days before the registrar must deliver notice under section 2.04 for the election in which that board member position is to be filled.
- (5) An elected board member may resign at any time by delivering a notice in writing to the registrar, and the resignation is effective upon receipt of the notice by the registrar, or on such later date as may be specified in the notice.
- (6) Despite subsections (1), (2) and (3), the term of office of every elected board member whose term expires on June 30, 2022 is extended by one year.