



NATURIST LEGACY

NOTICE OF BY-LAW AMENDMENTS

November 7, 2011

This is formal notice that the board of directors of Naturist Legacy Inc. will, at the Annual General Meeting (AGM) on November 26, 2011, at 1:00 p.m., be presenting motions to confirm amendments made to the corporation's by-laws by the board of directors as described below.

ARTICLE 1 OF SCHEDULE A

Amendments to Article 1 of Schedule A are indicated by strikethrough deletions and underlined additions as follows:

1. Each Supporting member (including those on the board of directors) shall be entitled to one vote plus one additional vote for every full \$1000.00 of membership fees they have paid in advance, or for every full \$1000.00 they have gifted to the corporation. The largest allowable number of votes held by any one member cannot exceed 45% of the total votes held by the full membership. Every ballot in a secret ballot will have the Supporting member's name and allowed votes notated on that ballot along with that member's ye or nay vote. ~~Upon the casting of votes, in this manner, a scrutineer shall verify every ballot against a master list of awarded votes per ballot~~ The Supporting member shall detach their name from the completed ballot before it is collected to ensure secrecy. A scrutineer shall tabulate the votes on every ballot and inform the chair of the outcome. The chair and the secretary shall see that the actual vote by number is recorded as such in the minutes.

Purpose: To correct a voting process that would not have ensured a truly secret ballot.

Motion: Whereas the board of directors has amended Article 1 of Schedule A of Naturist Legacy's by-laws, as presented at this Annual General Meeting of November 26, 2011, I do so move to formally confirm and adopt Article 1 of Schedule A as amended.

Voting on this motion will be by show of hands.

ARTICLE 24

Amendments to Article 24 are indicated by strikethrough deletions and underlined additions as follows:

24. The board of directors shall receive no remuneration for acting as such. However, they may from time to time by resolution provide for payment from the revenues of the corporation of their reasonable expenses incurred in carrying out their duties as directors. This does not include any restriction on repayment of ~~funds loaned~~ membership fees paid in advance to the corporation to establish Supporting membership. All directors are fully eligible to receive repayment of ~~loaned funds~~ membership fees paid in advance as per the rights of all other members.

Purpose: To correct language mistakenly carried over from earlier by-law drafts when loans from members were contemplated.

Motion: Whereas the board of directors has amended Article 24 of Naturist Legacy's by-laws, as presented at this Annual General Meeting of November 26, 2011, I do so move to formally confirm and adopt Article 24 as amended.

Voting on this motion will be by show of hands.

ARTICLE 17(d)

Amendments to Article 17(d) are indicated by strikethrough deletions and underlined additions as follows:

17(d) ~~If there are more candidates for director than there are positions, the election~~ The election of directors shall be by secret ballot. The election officer referred to in these by-laws shall be responsible for the balloting process and shall act as scrutineer.

Purpose: To ensure that all elections of directors are by secret ballot, thereby assuring proper representation of members' voting rights per Schedule A.

Motion: Whereas the board of directors has amended Article 17(d) of Naturist Legacy's by-laws, as presented at this Annual General Meeting of November 26, 2011, I do so move to formally confirm and adopt Article 17(d) as amended.

Voting on this motion will be by show of hands.

ARTICLE 10

Amendments to Article 10 are indicated by strikethrough deletions and underlined additions as follows:

10. All members of the corporation shall be ~~required~~ encouraged to hold membership in good standing with the American Association for Nude Recreation (AANR) and the American Association for Nude Recreation - Western Canadian Region (AANR-WCR).

Purpose: To remove what has been recognized by the board of directors as a serious hindrance to member recruitment. Members should note that the board of directors remains in support of Article 9, which requires the corporation to affiliate itself with the American Association for Nude Recreation (AANR) and hold a valid charter from that organization.

Motion: Whereas the board of directors has amended Article 10 of Naturist Legacy's by-laws, as presented at this Annual General Meeting of November 26, 2011, I do so move to formally confirm and adopt Article 10 as amended.

Voting on this motion will be by secret ballot.