

**Creative City Network of Canada
Annual General Meeting
May 31, 2013, Ottawa**

Membership Conditions Resolution

Change Creative City Network of Canada By-law Article VII-Membership, Section 7.01 (Designation); Section 7.02 (Voting); Section 7.03 (Term) to Section 7.01-7.03 Membership Conditions:

Section 7.01-7.03

Membership Conditions

Class A Members

(i) Class A voting membership shall be available only to local governing authorities in Canada. This includes municipal governments, regional governments, officially designated local cultural planning and cultural policy bodies such as the Edmonton Arts Council and Winnipeg Arts Council, and band councils, and who have applied and have been accepted for Class A voting membership in the Corporation.

(ii) The term of membership of a Class A voting member shall be annual, subject to renewal in accordance with the policies of the Corporation.

(iii) As set out in the articles, each Class A voting member is entitled to receive notice of, attend and vote at all meetings of members and each such Class A voting member shall be entitled to one (1) vote at such meetings.

Class B Members

(i) Class B non-voting membership shall be available to all other entities. This includes provincial, territorial and federal governments in Canada, governing authorities in other countries, entities such as not-for-profits, businesses, and educational institutions, and individuals, and who have applied and have been accepted for Class B non-voting membership in the Corporation.

(ii) The term of membership of a Class B non-voting member shall be annual, subject to renewal in accordance with the policies of the Corporation.

(iii) Subject to the Act and the articles, a Class B non-voting member shall not be entitled to receive notice of, attend or vote at meetings of the members of the Corporation.