

**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF DIRECTORS**

**APPOINTMENT OF OFFICERS**

**BE IT RESOLVED THAT** the following be and they are hereby appointed as officers of the Corporation to hold the offices specified for the ensuing year or until their respective successors are appointed:

<b>President</b>	-	<b>Gerald Arbus</b>
<b>Vice-President</b>	-	<b>Denis Geary</b>
<b>Scientific Program President</b>	-	<b>J. Williamson Balfe</b>
<b>Scientific Program Vice-President</b>	-	<b>Allison Eddy</b>
<b>Secretary</b>	-	<b>Diane Hebert</b>

**BY-LAW NO. 1**

**BE IT RESOLVED THAT:**

1. By-Law No. 1 of the Corporation is hereby passed and enacted as the general by-law of the Corporation.
2. The President and the Secretary of the Corporation are hereby authorized and directed to sign By-law No. 1 and to place such by-law in the minute book of the Corporation.

**BANKING RESOLUTION**

**BE IT RESOLVED THAT** the banking resolution with respect to the Corporation's account at The Royal Bank of Canada, a copy of which is attached hereto as Schedule "A", be and the same is hereby approved.

APPOINTMENT OF AUDITORS

**BE IT RESOLVED THAT**, pursuant to Article 17 of General By-law No. 1 of the Corporation, Dunwoody and Co. be and they are hereby appointed as auditors of the Corporation.

APPOINTMENT OF MEMBERS

The following persons by and they are hereby noted as Members of the Corporation in accordance with the Corporation's by-laws:


Gerald Arbus  
Denis Geary  
J. Williamson Balfe  
Allison Eddy  
Diane Hebert

The undersigned, being all of the directors and members of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act this 2nd day of June, 1987.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**SOCIETIES, LODGES, ETC.**  
**RESOLUTION RE BANKING — BORROWING ACCOUNTS**

RESOLVED:

1. THAT THE ROYAL BANK OF CANADA (hereinafter called the "Bank") be and is hereby appointed the banker of

(Name of Society, Lodge, etc.)

VIII CONGRESS OF THE INTERNATIONAL PEDIATRIC NEPHROLOGY ASSOCIATION

(hereinafter called the "Organization").

2. THAT G. Arbus, Congress President; D. Geary, Congress Vice-President;

(Names of officers and offices.)

D. Hebert, Congress Secretary; J.W. Balfe, Scientific Program President; A. Eddy, Scientific Program Vice-President

or any one of them or any one of the persons mentioned in Clause 3 hereof or any one of any persons from time to time designated in writing by the President, Vice-President, Secretary, Treasurer or Secretary-Treasurer, be and is hereby authorized on behalf of the Organization from time to time

(a) to deposit with or negotiate or transfer to the Bank (but only for credit of the Organization) all or any cheques, promissory notes, bills of exchange, orders for the payment of money and other paper negotiable or otherwise, interest or dividend coupons and warrants, securities maturing or called for redemption, and the proceeds of any of them, and for such purpose to make, draw, endorse, sign, execute and deliver all or any of the foregoing or deliver all or any thereof to the Bank endorsed with the name of the Organization impressed thereon by rubber stamp or otherwise; and

(b) to receive all paid cheques and vouchers and sign and deliver to the Bank the Bank's form of settlement of balances and release, and to arrange, settle, balance and certify all books and accounts between the Organization and the Bank, and to receive all commercial and other paper, and to sign and deliver to the Bank receipts for all or any of the foregoing.

3. THAT any two of: Congress President, Congress Vice-President, Congress

(If two or more must act together, use words showing joint action required, e.g. "the President and the Treasurer jointly" or "the President, the Treasurer and the Secretary or any two of them". If one of two or more may act alone, add "or any one of them".)

Secretary

be and <sup>are</sup>/<sub>is</sub> hereby authorized on behalf of the Organization from time to time

(a) to make, draw, accept, endorse, sign and execute cheques, promissory notes, bills of exchange, orders for the payment of money and other instruments, whether negotiable or not, and agreements obligating the Organization to the Bank in respect of obligations or liabilities incurred or to be incurred by the Bank for the account or benefit of the Organization;

(b) to borrow money from the Bank on the credit of the Organization in such amounts and on such terms as may be deemed expedient by obtaining loans or advances or by way of overdraft or otherwise;

(c) to mortgage, hypothecate, charge, pledge, convey, assign or transfer to or in favour of the Bank or otherwise give security to the Bank upon all or any of the property, real and personal, immoveable and moveable, present and future, owned by the Organization or in which it may have any interest, and to empower the Bank or any person or persons to sell at public or private sale, assign, transfer and convey from time to time any or all property or interest therein upon which security is held by or for the Bank, and execute in the name of the Organization or otherwise and deliver all assignments, transfers, conveyances, powers of attorney and other documents which may be deemed necessary or useful for the purpose of effecting or completing any such sale, assignment, transfer or conveyance,

the nature and form of any such security and the rights, powers and authorities exercisable by the Bank or any person or persons thereunder or in respect thereof to be satisfactory to the Bank;

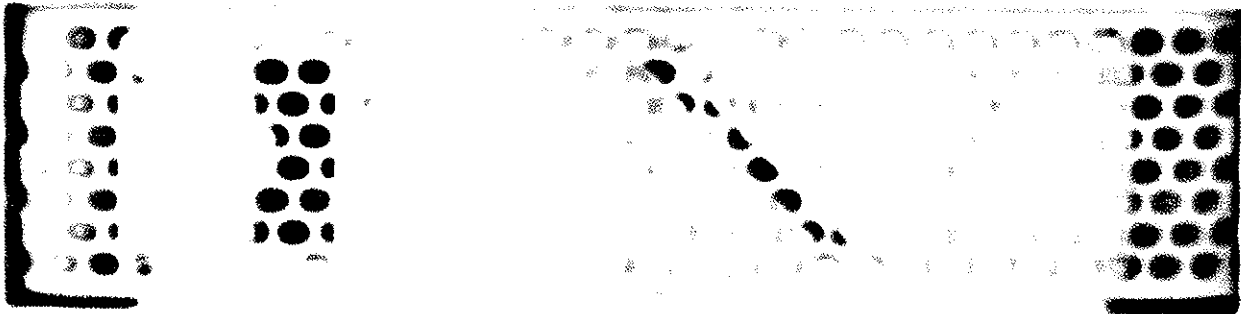
(d) to sign or execute and deliver all such assignments, transfers, conveyances, hypothecs, mortgages, charges, pledges, agreements, deeds, releases, discharges and other documents and writings as <sup>they</sup><sub>he</sub> in <sup>their</sup><sub>his</sub> discretion may consider necessary or useful in connection with the Organization's business with the Bank or as the Bank may request; and

(e) to withdraw from the Bank all or any securities and property held by the Bank for safekeeping on behalf of the Organization or as collateral security or otherwise and sign and deliver receipts therefor or to direct the Bank by written instructions to deliver all or any such securities and property to any person or persons named in such instructions.

4. THAT all instruments, whether negotiable or not, documents and writings made, drawn, accepted, endorsed, signed or executed as hereinbefore provided and delivered by any bearer thereof shall be valid and binding upon the Organization, and the Bank is hereby authorized to act thereon and give effect thereto.

5. THAT each branch or agency of the Bank at which an account of the Organization is kept be furnished with a copy of this resolution certified by the President and Secretary of the Organization; and that this resolution shall remain in force and be binding upon the Organization until a copy, certified as aforesaid, of a resolution passed by the Organization repealing or replacing this resolution shall have been received by the Manager of each such branch or agency of the Bank and duly acknowledged in writing.

---





**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**


**RESOLUTIONS OF MEMBERS**

**CONFIRMATION OF BY-LAW NO. 1**

**BE IT RESOLVED THAT:**


1. By-Law No. 1 of the Corporation is hereby passed and enacted as the general by-law of the Corporation.
2. The President and the Secretary of the Corporation are hereby authorized and directed to sign By-law No. 1 and to place such by-law in the minute book of the Corporation.

The undersigned, being all of the directors and members of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act this 2nd day of June, 1987.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF MEMBERS**

**FINANCIAL STATEMENTS**

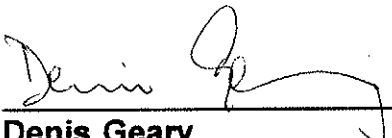
**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1988 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of November, 1988.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

VIII CONGRESS OF THE INTERNATIONAL  
PAEDIATRIC NEPHROLOGY ASSOCIATION

RESOLUTION OF DIRECTORS

FINANCIAL STATEMENTS

**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1988 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

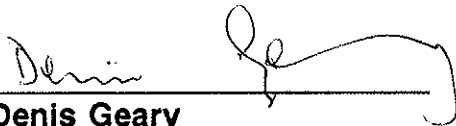
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of June, 1988.



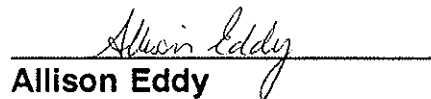
\_\_\_\_\_  
**Gerald Arbus**



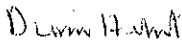
\_\_\_\_\_  
**J. Williamson Balfe**



\_\_\_\_\_  
**Denis Geary**



\_\_\_\_\_  
**Allison Eddy**



\_\_\_\_\_  
**Diane Hebert**



**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF MEMBERS**

**FINANCIAL STATEMENTS**

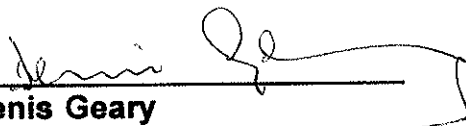
**BE IT RESOLVED THAT:**

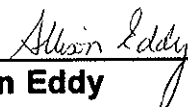
1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1989 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of November, 1989.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PAEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF DIRECTORS**

**FINANCIAL STATEMENTS**

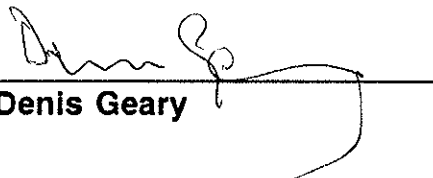
**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1989 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

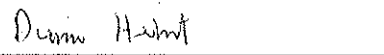
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of June, 1989.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF MEMBERS**

**FINANCIAL STATEMENTS**

**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1990 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of November, 1990.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PAEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF DIRECTORS**

**FINANCIAL STATEMENTS**

**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1990 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of June, 1990.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF MEMBERS**

**FINANCIAL STATEMENTS**

**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1991 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

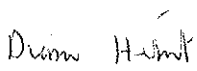
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of November, 1991.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PAEDIATRIC NEPHROLOGY ASSOCIATION**


**RESOLUTION OF DIRECTORS**

**FINANCIAL STATEMENTS**

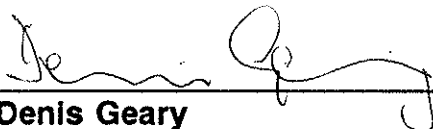
**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1991 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

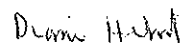
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of June, 1991.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF MEMBERS**

**FINANCIAL STATEMENTS**

**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1992 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

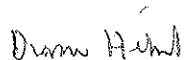
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of November, 1992.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PAEDIATRIC NEPHROLOGY ASSOCIATION**

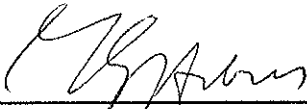
**RESOLUTION OF DIRECTORS**

**FINANCIAL STATEMENTS**

**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1992 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

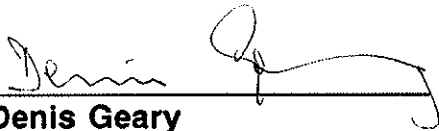
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of June, 1992.



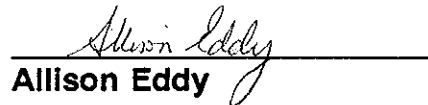
\_\_\_\_\_  
**Gerald Arbus**



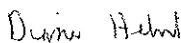
\_\_\_\_\_  
**J. Williamson Balfe**



\_\_\_\_\_  
**Denis Geary**



\_\_\_\_\_  
**Allison Eddy**



\_\_\_\_\_  
**Diane Hebert**



**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF DIRECTORS**


**FINANCIAL STATEMENTS**

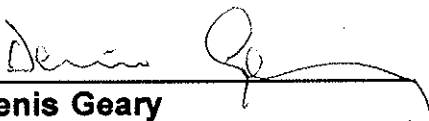
**BE IT RESOLVED THAT:**

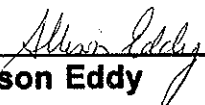
1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1993 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of November, 1993.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION**

**RESOLUTION OF MEMBERS**

**FINANCIAL STATEMENTS**


**BE IT RESOLVED THAT:**

1. The financial statements and the auditors' report of the Corporation for the financial year ended May 31, 1993 be and they are hereby approved; and
2. Any two of the directors of the Corporation be and they are hereby authorized to sign the balance sheet forming part of such financial statements to evidence such approval.

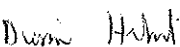
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of the 2nd day of November, 1993.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

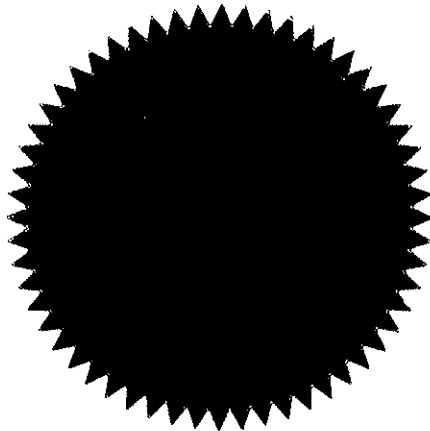
  
\_\_\_\_\_  
**Diane Hebert**

VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION

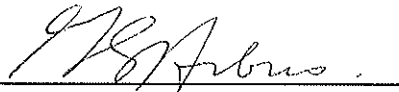
RESOLUTION OF DIRECTORS

CORPORATE SEAL

BE IT RESOLVED THAT the Corporate Seal of the Corporation be and it is the following:



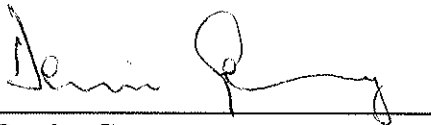
The undersigned, being all of the directors and members of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 298 of the Corporations Act as of this 18th day of November, 1993.



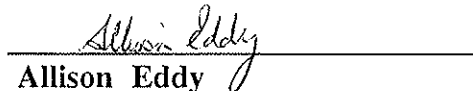
Gerald Arbus



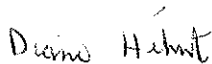
J. Williamson Balfe



Denis Geary



Allison Eddy



Diane Hebert

**VIII CONGRESS OF THE INTERNATIONAL  
PAEDIATRIC NEPHROLOGY ASSOCIATION**

**SPECIAL RESOLUTION OF DIRECTORS**

**CHANGE OF NAME**

**BE IT RESOLVED THAT** the name of the Corporation be and they are hereby changed from VIII Congress of the International Pediatric Nephrology Association to Canadian Association of Pediatric Nephrologists – Association des Néphrologues Pédiatriques du Canada:

**CHANGE OF OBJECTS**

**BE IT RESOLVED THAT** the objects of the Corporation be and they are hereby changed to "Providing Research Funds and Educational and Advisory Information with respect to Pediatric Kidney Disease".

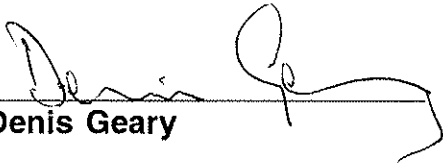
The undersigned, being all of the directors of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 34 of the Corporations Act as of this 20th day of November, 1993.



\_\_\_\_\_  
**Gerald Arbus**



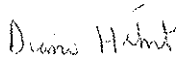
\_\_\_\_\_  
**J. Williamson Balfe**



\_\_\_\_\_  
**Denis Geary**



\_\_\_\_\_  
**Allison Eddy**



\_\_\_\_\_  
**Diane Hebert**

**VIII CONGRESS OF THE INTERNATIONAL  
PAEDIATRIC NEPHROLOGY ASSOCIATION**

**SPECIAL RESOLUTION OF MEMBERS**

**CHANGE OF NAME**

**BE IT RESOLVED THAT** the name of the Corporation be and they are hereby changed from VIII Congress of the International Pediatric Nephrology Association to Canadian Association of Pediatric Nephrologists – Association des Néphrologues Pédiatriques du Canada:

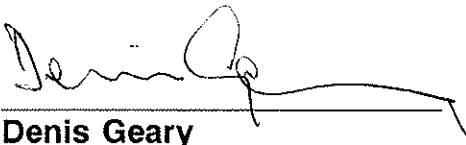
**CHANGE OF OBJECTS**

**BE IT RESOLVED THAT** the objects of the Corporation be and they are hereby changed to "Providing Research Funds and Educational and Advisory Information with respect to Pediatric Kidney Disease".

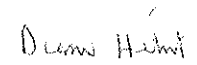
The undersigned, being all of the members of the Corporation, hereby consent to the foregoing resolutions in accordance with Section 34 of the Corporations Act as of this 20th day of November, 1993.

  
\_\_\_\_\_  
**Gerald Arbus**

  
\_\_\_\_\_  
**J. Williamson Balfe**

  
\_\_\_\_\_  
**Denis Geary**

  
\_\_\_\_\_  
**Allison Eddy**

  
\_\_\_\_\_  
**Diane Hebert**

DIRECTION

TO: TORKIN, MANES, COHEN & ARBUS

RE: SUPPLEMENTARY LETTERS PATENT  
- TO CHANGE THE NAME OF VIII CONGRESS OF THE  
INTERNATIONAL PEDIATRIC NEPHROLOGY ASSOCIATION

---

YOU ARE HEREBY AUTHORIZED AND DIRECTED to file the Application for Supplementary Letters Patent for VIII Congress of the International Pediatric Nephrology Association to change the name to **CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS - ASSOCIATION DES NEPHROLOGUES PEDIATRIQUES DU CANADA**, notwithstanding that this name might be confusing when compared with one or more of the names shown on the attached corporate name search report.

WE HEREBY ABSOLVE you of any responsibility or liability with respect to same.

DATED the 20th day of November, 1993.

VIII CONGRESS OF THE INTERNATIONAL  
PEDIATRIC NEPHROLOGY ASSOCIATION

Per: 

Authorized Signatory

TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE MEMBERS THEREOF

I hereby tender my resignation as a Director and Member of the above Association to take effect forthwith.

DATED this 4th day of August, 1994.

*Diane Hebert*

---

Diane Hebert

TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE DIRECTORS THEREOF

I hereby tender my resignation as Secretary of the above Association to take effect forthwith.

DATED this 4th day of August, 1994.

*Diane Hebert*

---

Diane Hebert



TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE MEMBERS THEREOF

I hereby tender my resignation as a Director and Member of the above Association to take effect forthwith.

DATED this 4th day of August, 1994.



---

J. Williamson Batfe

TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE MEMBERS THEREOF

I hereby tender my resignation as a Director and Member of the above Association to take effect forthwith.

DATED this 4th day of August, 1994.

*Allison Eddy*

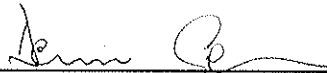
---

Allison Eddy

TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE MEMBERS THEREOF

I hereby tender my resignation as a Director and Member of the above Association to take effect forthwith.

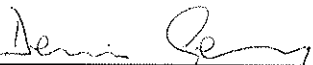
DATED this 4th day of August, 1994.

  
\_\_\_\_\_  
Denis Geary

TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE DIRECTORS THEREOF

I hereby tender my resignation as Vice-President of the above Association to take effect forthwith.

DATED this 4th day of August, 1994.

  
\_\_\_\_\_  
Denis Geary

TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE DIRECTORS THEREOF

I hereby tender my resignation as Scientific Program Vice-President  
of the above Association to take effect forthwith.

DATED this 4th day of August, 1994.

  
\_\_\_\_\_  
Allison Eddy

TO: THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS  
AND TO: THE DIRECTORS THEREOF

I hereby tender my resignation as Scientific Program President of the above Association to take effect forthwith.

DATED this 4th day of August, 1994.



---

J. Williamson Balfe

RESOLUTIONS OF THE MEMBERS

OF

THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS

ELECTION OF DIRECTORS

WHEREAS Denis Geary, Diane Hebert, J. Williamson Balfe and Allison Eddy have resigned as directors and members of the Association;

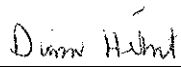
NOW THEREFORE BE IT RESOLVED THAT Brian T. Steele and Paul R. Goodyer be and they are hereby elected directors and members of the Corporation to hold office until their successors are elected or appointed, subject to the provisions of the Association's by-laws.

The undersigned, being all members of the Association, hereby consent to the foregoing resolution in accordance with the provisions of the Corporations Act.

DATED the 4th day of August, 1994.

  
\_\_\_\_\_  
Gerald Arbus

  
\_\_\_\_\_  
Denis Geary

  
\_\_\_\_\_  
Diane Hebert

  
\_\_\_\_\_  
J. Williamson Balfe

  
\_\_\_\_\_  
Allison Eddy

RESOLUTIONS OF THE BOARD OF DIRECTORS  
OF  
THE CANADIAN ASSOCIATION OF PEDATRIC NEPHROLOGISTS

APPOINTMENT OF OFFICERS

WHEREAS Denis Geary, Diane Hebert, J. Williamson Balfe and Allison Eddy have resigned as officers of the Association;

NOW THEREFORE BE IT RESOLVED THAT the following persons be and they are hereby appointed officers of the Association to hold the offices specified for the ensuing year or until their respective successors are appointed:

Brian T. Steele	-	President
Gerald Arbus	-	Secretary
Gerald Arbus	-	Treasurer
Paul R. Goodyer	-	Vice-President

NUMBER OF DIRECTORS

WHEREAS the Letters Patent of the Association provide that the number of directors shall be five;

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the number of directors of the Corporation be and it is hereby changed to three.

CHANGE IN REGISTERED OFFICE ADDRESS

BE IT RESOLVED AS A SPECIAL RESOLUTION THAT the address of the registered office of the Association be and the same is hereby changed from 555 University Avenue, 5th Floor, Toronto, Ontario to 151 Yonge Street, Suite 1500, Toronto, Ontario M5C 2W7, effective immediately.

CORPORATE SEAL

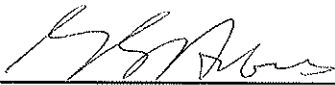
WHEREAS by Supplementary Letters Patent dated April 14, 1994 the name of the Corporation was changed to The Canadian Association of Pediatric Nephrologists - Association Des Nephrologues Pediatriques Du Canada from the VIII Congress of the International Pediatric Nephrology Association;

NOW THEREFORE BE IT RESOLVED THAT, until changed by resolution of the Board, the corporate seal of the Association shall be in the form impressed hereon.




The undersigned, being all the directors of the Association, hereby sign the foregoing resolutions in accordance with the provisions of the Corporations Act.

DATED the 4th day of August, 1994.

  
\_\_\_\_\_  
Gerald Arbus

  
\_\_\_\_\_  
Brian T. Steele

  
\_\_\_\_\_  
Paul R. Goodyer

RESOLUTIONS OF THE MEMBERS

OF

THE CANADIAN ASSOCIATION OF PEDIATRIC NEPHROLOGISTS

NUMBER OF DIRECTORS

WHEREAS the Directors of the Association have resolved that the number of directors shall be changed from five to three;

NOW THEREFORE BE IT RESOLVED THAT the special resolution changing the number of directors from five to three be and is hereby confirmed.


REGISTERED OFFICE


WHEREAS the Directors of the Association have resolved that the registered office of the Association be changed from 555 University Avenue, 5th Floor, Toronto, Ontario to 151 Yonge Strteet, Suite 1500, Toronto, Ontario M5C 2W7;

NOW THEREFORE BE IT RESOLVED THAT the special resolution changing the registered office address to 151 Yonge Street, Suite 1500, Toronto, Ontario M5C 2W7 be and is hereby confirmed.

The undersigned, being all the members of the Association, hereby consent to the foregoing resolutions in accordance with the provisions of the Corporations Act.

DATED the 4th day of August, 1994.

  
\_\_\_\_\_  
Gerald Arbus

  
\_\_\_\_\_  
Brian T. Steele

  
\_\_\_\_\_  
Paul R. Goodyer