BY-LAW NO. NFP 2

A by-law amending By-Law No. NFP 1

of

THE ROTARY FOUNDATION (CANADA)

BE IT ENACTED AS A BY-LAW of The Rotary Foundation (Canada) (the "Corporation") that By-Law No. NFP 1 of the Corporation is amended by adding the following sentence after the first sentence of section 3.3:

> "If a director is to serve as President or Vice-President and has served the maximum of eight years, such person shall be eligible for election for a further term of two years to enable such person to serve as President or Vice-President."

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By-law No. NFP 2 was made by the Board of Directors of the Corporation on the 7th day of December, 2017 and was confirmed without variation by members of the Corporation on the 7th day of December, 2017

President