



Proposed Resolution – Article 15

Whereas the articles of association Article 15 state that *“To be eligible as members of the Board of Directors, members shall be from the industry and associate categories as defined in 2(a) and 2(b).”*

Whereas a governance review conducted by the Board of Directors of the Tourism Industry Association of Newfoundland and Labrador (trading as Hospitality Newfoundland & Labrador) has proposed that Article 15 be changed to read *“To be eligible as members of the Board of Directors, members shall be from the industry category as defined in 2(a).”*

It is therefore resolved that the Tourism Industry Association of Newfoundland and Labrador (Hospitality Newfoundland & Labrador) articles of association ratified February 26th, 2019, Article 15 be amended to read:

“To be eligible as members of the Board of Directors, members shall be from the industry category as defined in 2(a).”