

TEMPORARY BY-LAW #2 BOARD TRANSITION

1. Board Transition – This By-law #2 is temporarily enacted to transition the Corporation’s Board Composition from its current structure to the Board composition described in the By-laws enacted June 14th, 2026.

2. Upon amalgamation, the Board of Directors will be composed as follows:
 - a) Kerry Klein
 - b) Lauren Clossen
 - c) Will Thompson
 - d) Jerry Cino
 - e) Sean Norman
 - f) Taryn Bingley

3. Elections and Expirations at Annual Meetings – The following will occur at the next two (2) Annual Meetings of the Corporation:
 - a) 2026 Meeting
 - a. The following people will cease to be Directors:
 - i. Kerry Klein
 - ii. Sean Norman

 - b. The following people will remain Directors:
 - i. Lauren Clossen
 - ii. Will Thompson
 - iii. Taryn Bingley
 - iv. Jerry Cino

 - c. The following elections will occur:
 - i. Three (3) Directors – Three (3) Year Term

 - d. The Board of Directors will be composed as follows:
 - i. Lauren Clossen
 - ii. Will Thompson
 - iii. Taryn Bingley
 - iv. Jerry Cino
 - v. Three (3) Directors

 - b) 2027 Meeting
 - a. The following people will cease to be Directors:
 - i. Lauren Clossen
 - ii. Jerry Cino

 - b. The following people will remain Directors:
 - i. Will Thompson
 - ii. Taryn Bingley

- c. The following elections will occur:
 - i. Two Directors – Three (3) Year Term

- d. The Board of Directors will be composed as follows:
 - i. Will Thompson
 - ii. Taryn Bingley
 - iii. Five (5) Directors

- c) 2028 Meeting
 - a. The following people will cease to be Directors:
 - i. Will Thompson
 - ii. Taryn Bingley

 - b. The following elections will occur:
 - i. Two Directors – Three (3) Year Term

 - c. The Board of Directors will be composed of seven (7) Directors as defined herein.

	2026	2027	2028	2029	2030	2030
Director 1	Lauren Clossen	Election	-	-	Election	-
Director 2	Jerry Cino	Election	-	-	Election	-
Director 3	Taryn Bingley	-	Election	-	-	Election
Director 4	Will Thompson	-	Election	-	-	Election
Director 5	Election	-	-	Election	-	-
Director 6	Election	-	-	Election	-	-
Director 7	Election	-	-	Election	-	-

- 4. Repeal of this By-law #2 – After the elections at the 2028 Annual Meeting, the Board transition period will have completed and this By-law #2 is repealed and deemed null and void.