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DATE: November 21, 2018

TO: Presidents and Executive Directors of JPCP Member Associations

RE: JPCP Bylaw Change

Dear Colleagues

This is to advise that, at its Annual Meeting, held in Toronto, Ontario on November 13, 2018, the Board of Managers agreed to change the Bylaws of JPCP as reflected in the below table. The change becomes effective on April 13, 2019 subject to advice received from JPCP's Member Associations.

Current Bylaw 6.1 (2018)	Revised Bylaw 6.1 (April 13, 2019)
<p>Section 6.1. Number and Qualifications. All corporate powers shall be exercised by or be under the authority of and the business and affairs of the Corporation shall be managed by a Board of Managers. Members of the Board of Managers must be at least eighteen (18) years of age but need not be residents of the State. The number of Managers which shall constitute the whole Board of Managers shall equal the number of Member Associations, each of whom shall appoint one representative to sit on the Board of Managers, and up to two additional persons elected by the Board of Managers to serve as At-Large Managers as deemed necessary to ensure continuity and/or diversity for the best interests of the corporation. In no event shall the Board of Managers have less than three (3) Members.</p>	<p><i>... The number of Managers which shall constitute the whole Board of Managers shall equal the number of Member Associations, each of whom shall appoint one representative to sit on the Board of Managers, and additional persons elected by the Board of Managers to serve as At-Large Managers as deemed necessary to ensure continuity and/or diversity for the best interests of the corporation. ...</i></p>

JPCP's current Bylaws can be found at the following URL.

<https://www.jpccp.org/wp-content/uploads/2018/08/JPCP-Bylaws-2018-Revision-180822.pdf>

Sent by email on behalf of the Executive Committee of JPCP with cordial regards

John C. Carr, Business Office Manager
Office@JPCP.org

cc: Members of the Board of Managers of JPCP