

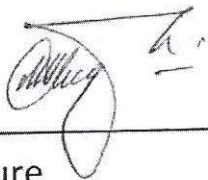
ENACTMENT OF NEW BYLAWS

ISLAMIC SOCIETY OF NUNAVUT (ISN) ^Q
(Name of Society)

Resolved as an extraordinary resolution that the bylaws of the above-named Society be repealed and the bylaws set forth in the attached Schedule "A" be substituted there for.

THE UNDERSIGNED, BEING A DIRECTOR OR AUTHORIZED OFFICER OF THE ABOVE NAMED SOCIETY, HEREBY CERTIFIES THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION OF THE SAID SOCIETY PASSED AT A SPECIAL MEETING ON

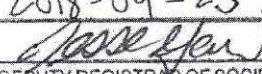
JULY 19, 2018


Signature

MUHAMMAD WANI
Name

VICE PRESIDENT
Title

SEPT 21, 2018
Date

REGISTERED / ENREGISTREMENT NUNAVUT	
No.:	<u>SOC2158</u>
Date:	<u>2018-09-25</u>
<u></u>	
DEPUTY REGISTRAR OF SOCIETIES REGISTRARE DU REGISTRE/ADJOINT DES SOCIÉTÉS	

Schedule "A"

By-Laws

Islamic Society of Nunavut

1. **Objectives:** The main objective of the Islamic Society of Nunavut is to establish prayers among Muslims living in Nunavut in addition to maintaining the identity and religion of Muslims.

2. **Members:** As this society represents Islam in the territory of Nunavut, members belonging to the society must also belong to the religion of Islam or at the least show a strong inclination in knowing and serving the purpose of Islam based on Quran and the Sunnah of the prophet. Therefore; any membership application of a new member will be subject to the approval of the board of directors. Any current membership can be revoked by 2/3 of the board of directors. Membership fee will be decided by the board of directors.

3. **Obligations of Members:** Each member must pay an annual membership fee at such time and in such amount as is determined by the members at each annual general meeting.

a. Any member may withdraw from membership in the Society by notice in writing to the Secretary.

b. Any member whose conduct is considered detrimental to the Society or who is more than thirty days in default in paying annual dues may be expelled by a resolution passed by a majority of the directors of the Society.

4. **Meetings:**

- An annual general meeting of the Society must be held once per fiscal year;
- General meetings of the Society are held at the call of the President;
- Any ten members may call a special meeting by presenting a signed request to the President, who must call a meeting within fifteen days after receipt of such request;
- Notice of any general or special meeting must be given at least seven days prior to the date set for the meeting by the posting of notices of such meetings at conspicuous points throughout the area of operations and/or by publication in a newspaper of general circulation, such notice to set forth the time, place and business to be transacted at such meeting;
- Thirty (30) % of the paid up members constitutes a quorum at all meetings; If the President or Vice-President is not present at a meeting, the meeting will elect a Chairman for the purposes of that meeting only;
- Each member is entitled to one vote on any motion or resolution at all meetings.

5. **Directors:**

- Until the first annual general meeting, the subscribers to the Application and Bylaws are the directors of the Society;

- There must be between 3 and 9 directors elected from among the members of the society, elections should be held after every three years in annual general meeting. Each director will have a three year term.
- The directors may appoint chairpersons to head necessary committees, who are responsible to the directors and who will hold the designated offices until the next annual general meeting;
- A majority of directors may appoint any member of the Society to fill a vacancy in their numbers and any director so appointed holds office for the unexpired portion of the term of the director he or she replaces;
- The directors are responsible for conducting the affairs of the Society in accordance with its objects, bylaws and the Societies Act;
- A majority of directors will constitute a quorum at any director's meeting;
- Any director may be expelled by a 2/3 majority vote of directors for proven dishonesty, irresponsibility, or for gross misconduct, or for failing or refusing to carry out his or her duties as a director as provided in these Bylaws;
- Directors or other officers will be paid travelling and living allowances to compensate them for expenses incurred by them in the conduct of their duties, and such other remuneration as is established by the members at the annual general meeting.

6. Officers:

- The directors from their own number must, at their first meeting after incorporation and at their first meeting after the annual general meeting after every three years, elect a President, Vice-President, Secretary, Treasurer and such other officers as are deemed necessary;
- Such officers hold office until the conclusion of annual general meeting after every three years, at which time a meeting of the newly elected directors will be convened to elect their successors;
- The President presides at all meetings of the members and of the directors.
- The President is responsible for the general management and supervision of the affairs and operations of the Society;
- The Secretary is responsible for providing notices of all meetings of members and all meetings of directors, and is responsible for keeping minutes of all such meetings;
- The Treasurer is responsible for keeping full and accurate accounts of all receipts and disbursements of the Society;
- The Vice-President is responsible for exercising the duties and powers of the President, Secretary and Treasurer in their respective absences;
- The offices of Secretary and Treasurer may be combined into one office to be known as Secretary-Treasurer.
- Borrowing Powers: Borrowing is permitted on the sole condition that there is no interest of any kind on any time frame.

2 7.8.

Disposal of Funds:

- All monies received by or on behalf of the Society must be deposited in the Society's bank account in trust for the Society, which account must be with one of the chartered banks of Canada;
- All disbursements from the trust bank account must be made by cheques signed by the President or Vice-President, and the Treasurer, or in any of their absences, by some other director appointed by resolution of the directors.

2 8.10.

Auditor:

- At the annual general meeting an auditor may be elected for the ensuing year;
- At each annual general meeting an annual financial statement containing:
 - the assets and liabilities of the Society in the form of a balance sheet, and
 - receipts and disbursements of the Society since the date of incorporation or the date of the previous financial statement and signed by the auditor, or by two directors if there is no auditor, must be presented for the inspection of the members.

2 9.11.

Seal and Signing Authority:

- The seal of the Society must include the name of the society in a circle around the word "SEAL";
- The seal must be kept in the custody of the Secretary and may not be affixed to any instrument or document except by authority of a resolution of the directors, and in the presence of the Secretary and at least one other director;
- The Secretary and at least one other director have the authority to sign instruments or documents on behalf of the Society.

2 10.12.

Minutes of Meetings, Books and Records:

All books and records of the Society must be open to the inspection of the members at each annual general meeting.

2 11.

18. Fiscal Year:

The fiscal year of the Society ends on the March the 31 day of each year.

2 12.

14. Distribution of Assets:

The Society may not distribute any part of its income to any of its members. This does not preclude the payment of reasonable salaries or employee benefits, nor does it preclude the reimbursement of reasonable out-of-pocket expenses. On a winding-up of the Society, all remaining assets must be distributed among Canadian charities registered pursuant to the Income Tax Act.

2 13.

15. Arbitration:

Any dispute arising in the circumstances set out in section 7 of the Societies Act must be decided by arbitration under the Arbitration Act.