



## **Tulita Land Corporation**

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October 23, 2024

Tulita Land Corporation Members

After a review of the By-Laws, the Board of Directors has passed a motion for changes to help better define and update the procedures. These changes will go to the Annual General Assembly that is set on the following days, December 14,15, 2024.

Here are a few of the changes:

- Amend the notice requirements for a board of directors meeting to require notice by email 48 hours in advance of the meeting.
- Add these requirements for nominees:
  - Must be 18 years and older
  - Must have a clear criminal record
  - Must not owe money to the TLC or TFC and
  - Resident in Tulita (except for one director who may be a non-resident) and
  - Prohibit bribery in elections

Thank you,

David Menacho  
President of Tulita Land Corporation