Industry Canada Industrie Canada

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Corporations Canada
235 Queen Street
Ottawa, Ontario K1A 0H5

Corporations Canada
235 rue Queen
Ottawa (Ontario) K1A 0H5

Your file Votre référence

Our file Notre référence
010141-9

January 13, 2015

Jennifer M. Leddy
Carters Professional Corporation
117 Centrepointe Drive, Suite 124
Ottawa, ON
K2G 5X3

Dear Ms. Leddy:

RE: By-law Amendments
ANANDA MARGA CANADA

This will acknowledge receipt of your letter dated December 11, 2014 concerning the by-law amendments which were duly sanctioned by the members on October 22, 2014.

The amendments have received Ministerial approval as of October 27, 2014.

Sincerely,

Virginie Ethier

Virginie Ethier
Director

VE/AP

ANANDA MARGA CANADA

(hereinafter called "the Corporation")

BY-LAW

A By-law to amend the membership structure of the General Operating By-law of the Corporation, dated July 1, 1998.

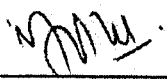
BE IT ENACTED AND IT IS HEREBY ENACTED AS A BY-LAW OF THE CORPORATION:

1. Upon and subject to obtaining the approval of the Ministry of Industry, the General Operating By-law of the Corporation, dated July 1, 1998 is hereby amended by deleting Article VII on Dioceses Secretaries.

2. The President and Secretary-Treasurer are hereby authorized and directed to sign the By-law as so enacted as evidence of the foregoing.

3. This By-law may be signed in any number of counterparts, each of which shall be deemed an original and all of which together shall be deemed to be one and the same instrument. All counterparts so executed shall constitute one document, notwithstanding that all parties are not signatory to the original or the same counterpart.

ENACTED AND EFFECTIVE THIS 22nd DAY OF OCTOBER 2014



Mehool Dave, President

Didrik Sveinn Bogason, Secretary-Treasurer

This By-law has been approved by Ananda Marga Inc.
Per:

Acharya Vimalananda Avadhuta, President and Sectorial Secretary

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Mehool Dave, President

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Didrik Sveinn Bogason, Secretary-Treasurer

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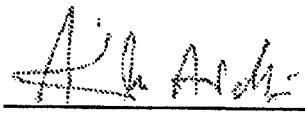

Acharya Vimalananda Avadhuta, President and Sectorial Secretary