

**RESOLUTION OF THE MEMBERS OF THE
CANCER ADVOCACY COALITION/
COALITION ACTION CANCER**

WHEREAS it is in the best interest of the Corporation that Section 13 of By-law No. 1 of the Corporation be amended to provide for proxy voting and that Section 18 of By-law No. 1 of the Corporation be amended to provide for a change in quorum from 12 members to a majority of the members;

AND WHEREAS the proposed amendments have been enacted by the majority of the members at a Special Meeting of Members held on July 9, 2008;

WHEREFORE it was moved, seconded and unanimously resolved that Section 13 of By-law No. 1 be and is hereby amended by adding new second and third paragraphs (proposed change underlined) as follows:

Notice of the time and place of each meeting of members shall be mailed to each member by postal service at least fourteen (14) days before the day on which the meeting is to be held and in exceptional circumstances notice may be sent by electronic means such as email or facsimile no less than 48 hours prior to such meeting. For the purposes of sending notice to any member, director, or officer for any meeting other otherwise, the address of the member, director or officer shall be that recorded on the books of the Corporation.

Notice of each meeting of voting members must remind the member that the member has a right to vote by proxy.

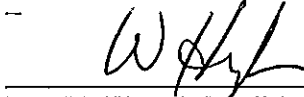
Each voting member present at a meeting shall have the right to exercise one vote. A member may, by means of a written proxy, appoint a proxy-holder to attend and act at meetings of members, in the manner and to the extent authorized by the proxy. The proxyholder must be a member of the corporation.

No error or omission in giving notice of any meeting of the members or any adjourned meeting of the members shall invalidate such meeting or made void any proceedings taken thereat and any member may at any time waive notice of any such meeting and may ratify, approve or confirm any or all proceedings taken or had thereat.

Section 18 of By-Law No. 1 be and is hereby amended by deleting the word "Twelve (12)" and replacing words by "A majority of the voting" (proposed change underlined) so as to read as follows:

A majority of the voting members of the Corporation shall constitute a quorum for a meeting of members. No business shall be transacted at any meeting unless the requisite quorum shall be present at the commencement of such business.

"W. Hryniuk"



Dr. W. Hryniuk – Director

"J. Gowing"



Dr. J. Gowing – Chair

Certified copy of the Resolution of the Cancer Advocacy Coalition/Coalition Action Cancer enacted by the majority of the Board of Directors at a meeting of the Directors held on July 9, 2008 and sanctioned by an affirmative vote of at least two-thirds of Members at a Special Meeting of Members on July 9, 2008 called for the purpose, among other things, of considering the said By-law.

DATED at Toronto this 25 day of July, 2008



COLLEEN SAVAGE
Chief Executive Officer