



**SAVE OUR SEINE
RIVER ENVIRONMENT INC.**

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**SAVE OUR SEINE RIVER ENVIRONMENT INC.
SPECIAL MEETING OF MEMBERS
MOTION
December 2, 2025**

**SUBJECT: SPECIAL RESOLUTION
BY-LAW NO. 1, 2025 AND BY-LAW NO. 2,
2025**

WHEREAS:

- (1) By-law No. 1, 2025 and By-law No. 2, 2025 were made by the board of directors of the Save Our Seine River Environment Inc. on October 28, 2025;
- (2) Subsection 25(2) of By-law No. 1, 2025 requires that the board submit a by-law to the members of Save Our Seine River Environment Inc. at the next meeting of members, and the members may, by special resolution, confirm, reject or amend the by-law.
- (3) The board considered it expedient to call a special meeting of members to consider the by-laws.

BE IT RESOLVED THAT:

By-law No. 1, 2025 and By-law No. 2, 2025 be confirmed.