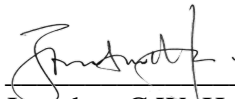


**RESOLUTION OF THE BOARD OF THE COLLEGE OF TRADITIONAL CHINESE  
MEDICINE PRACTITIONERS AND ACUPUNCTURISTS OF BRITISH COLUMBIA  
MADE THE 26th DAY OF JUNE 2020 AT VANCOUVER, BRITISH COLUMBIA**

RESOLVED THAT, in accordance with the authority established in section 19(1) of the *Health Professions Act* (the “HPA”), and subject to filing with the Minister of Health as required by section 19(3) of the HPA, the board amends the bylaws of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of British Columbia as set out in the attached Schedule.

CERTIFIED A TRUE COPY



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Jonathan C.W. Ho  
Registrar & CEO

## **SCHEDULE**

The bylaws of the College of Traditional Chinese Medicine Practitioners and Acupuncturists of British Columbia made under the authority of the *Health Professions Act* are amended as follows:

1. Section 25(1) is amended by striking out “1 board member and “.