

# THE MANITOBA CRIMINAL JUSTICE ASSOCIATION

## BY-LAW NO. 3

A By-Law relating generally to the borrowing of money and giving security concerning the business and affairs of The Manitoba Criminal Justice Association (“MCJA” or “the Association”).

**BE AND IT IS HEREBY ENACTED:** as a By-Law of the Association as follows:

1. The Directors may, without the authorization of the Members, from time to time, by Resolution:
  - (a) Borrow money upon the credit of the Association;
  - (b) Limit or increase the amount to be borrowed;
  - (c) Issue, re-issue, sell or pledge debt obligations of the Association;
  - (d) Pledge or sell such bonds, debentures, debenture stock or other securities for such sums and at such prices as may be deemed expedient;
  - (e) Mortgage, hypothecate, charge or pledge all or any of the real and personal property, undertaking and rights of the Association, to secure any such bonds, debentures, debenture stock or other securities, or any money borrowed or any other liability of the Association;
  - (f) Subject to the restrictions as set out in *the Corporations Act*, give a guarantee on behalf of the Association to secure performance of an obligation of any person.
2. The words “debt obligation” and “security interest” shall have the same meaning as set out in the relevant sections of *The Corporations Act* (Manitoba).
3. The Directors may from time to time by Resolution delegate to the President and the Secretary or to any two Officers of the Association (including the President or Secretary) all or any other powers conferred on the Directors by Paragraph 1 of this By-Law to the full extent thereof or such lesser extent as the Directors may in any such Resolution provide.

4. The powers hereby conferred shall be deemed to be in supplement of and not in substitution for any powers to borrow money for the purpose of the Association possessed by its Directors or Officers independently of a borrowing By-Law.

Passed by the Board of Directors this     day of December, 2010.

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**CORRINE DEEGAN**  
President/Chairperson of the Board

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**MARCI RIEL**  
Secretary/ Director

Approved by the Members at the Annual General Meeting held this     day of January, 2011.

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**CORRINE DEEGAN**  
President/Chairperson of the Board

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**MARCI RIEL**  
Secretary/ Director