

NORTH YORK GENERAL HOSPITAL (the "Corporation")

BY-LAW NO. 60

A by-law to amend certain provisions of By-Law No. 59 of the Corporation.

BE IT ENACTED and it is hereby enacted as By-law No. 60 of the Corporation that Section 46(a) of By-law No. 59 concerning the term of office of the chair of the board is deleted and replaced by the following:

"(a) With effect from and after the 2015 election of the chair, the chair shall hold office for a term of three years. The board shall review the performance of the chair annually. In extraordinary circumstances, the board may extend the chair's term for one additional year."

PASSED by the board on June 16, 2014 and **CONFIRMED** by the members on June 16, 2014.

Chair

Secretary