

PEMBINA TRAILS SCHOOL DIVISION

**BY-LAW NO. 140**

Being a by-law to amend by-law No. 1, the Procedural By-law authorizing the use of electronic signatures with respect to execution of documents resulting from the approval of a Resolution passed at any qualifying Board Meeting.

WHEREAS the Board of Trustees recognizes that circumstances may arise which cause it to be impractical or impossible, on a timely basis, to provide original signatures on documents to be executed pursuant to a Resolution approved by the Board, and

WHEREAS, the Board of Trustees deems it desirable and appropriate to authorize the use of electronic signatures of the authorized signing officers of the Board to execute documents as afore noted,

THEREFORE, BE IT RESOLVED THAT any Resolution or document to be executed pursuant to any Resolution approved by the Board at any qualifying Board Meeting may be executed in any number of counterparts, including by way of facsimile or electronic transmission, each of which counterparts, whether by facsimile, electronic or otherwise, shall for all purposes be deemed to be an original including electronic signatures affixed thereto, and all such counterparts shall together, constitute one and the same Resolution or document executed pursuant to any Resolution.

FIRST READING ON THIS        23                      day of        APRIL                      , 2020\_\_

SECOND READING ON THIS        14                      day of        MAY                      , 2020\_\_

THIRD READING AND PASSED        14                      day of        MAY                      , 2020\_\_

REDACTED  
Chair of the Board

REDACTED  
Secretary-Treasurer