

RESOLUTION OF THE BOARD OF DIRECTORS
Active members: Definition

WHEREAS the current growth of the Quebec produce market includes, in response to Quebec consumer demand, a large, diversified volume of fruits and vegetables grown and distributed by companies located outside Quebec;

WHEREAS members having their place of business outside Quebec support the mission of the Quebec Produce Marketing Association (the "Association");

WHEREAS these companies contribute, through membership, sponsorship, and partnership, to the advancement of the Association's projects;

WHEREAS these companies located outside Quebec represent altogether only a minority of the Association's total membership;

WHEREAS technological advances now make it easier for more members to express their opinions regarding changes in the industry and decisions proposed by the directors;

IT IS UNANIMOUSLY RESOLVED to adopt Special By-law No. 2021-1 as submitted by the Board:

SPECIAL BY-LAW No. 2021-1
Amendment of By-laws

Section 3.1(a) of the Association By-laws, which defines an "active member," is replaced by the following:

"Active member" of the Association means any company operating in the fruit and vegetable sector, including, but not limited to, a retail chain, broker, distributor, fruit store, wholesaler, importer, exporter, grower, packer, processor, shipper, or carrier having a place of business in Quebec or outside of Quebec, who meets the admission standards established from time to time by resolution of the Board."

Montreal, this 26th day of November 2021.

Moved by:

Seconded by:

THAT the above resolution be adopted herewith.

Bernard Côté, Board President 2021
Chair of the Annual General Meeting

Sophie Perreault, President and CEO
Secretary of the Annual General Meeting

Le plus grand réseau d'affaire au coeur de l'industrie des fruits et légumes au Québec