

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**Directors eligibility**

WHEREAS the relative majority of members hold a place of business in Quebec.

WHEREAS a director of the Association primarily represents members in Quebec and on behalf of the Quebec fruit and vegetable industry.

WHEREAS the meetings of the Board of Directors are held in the province of Quebec.

WHEREAS the QPMA's fruit and vegetable consumption promotion projects are aimed primarily at Quebec consumers.

WHEREAS the networking events organized by the Association are all held in Quebec.

WHEREAS the Association's lobbying activities are essentially aimed at government bodies and partner organizations in Quebec.

It is unanimously resolved to adopt special by-law n° 2022-1:

**SPECIAL BY-LAW N° 2022-1**  
**Amendments to the By-Laws**

Article 5.4 of the Association's Constitution and By-laws, on **eligibility criteria**, is replaced by the following:

“Only Active Members with a place of business in Quebec are eligible to be Directors.”

Montreal, 27th day of July 2022.

It is proposed by Richard Lagacé and seconded by David Turcot to accept the resolution as proposed.



Marc-André Chenail  
Chairman of the QPMA Board of Directors - 2022



Sophie Perreault  
President and Chief Executive Officer

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