

TUBEROUS SCLEROSIS CANADA SCLÉROSE TUBÉREUSE (TSCST)
(the "Corporation")

MINUTES OF MEMBERS' MEETING

MINUTES of the annual meeting of the members of the Corporation held on 10 March 2015 via teleconference at **8 p.m. Eastern Daylight Savings Time**.

PRESENT BY TELECONFERENCE: Karen Shulist, Ray Marco, Jennifer Flinn, Patricia Nolan, Cathy Evanochko, Melissa Cote

being **all** of the members of the Corporation.

Also present: Heather Burton, Corporation accountant/bookkeeper

Karen acted as Chair and **Ray Marco** acted as Secretary of the meeting.

A quorum of the voting members being represented by proxy and, having received or waived notice calling the meeting, the meeting was declared to be properly constituted for the transaction of business.

MINUTES OF LAST MEETING OF MEMBERS

The minutes of the last meeting of members of the Corporation held on **29 January 2015** were directed to be taken as read and approved.

FINANCIAL STATEMENTS:

HEATHER PRESENTED THE FINANCIAL FOR THE YEAR ENDING 30 JUNE 2014

On motion duly made and seconded and unanimously carried the following resolution was passed:

RESOLVED that the audited financial statements of the Corporation, for the financial period ended on June 30, 2014, as reported on by the Corporation's public accountants, are received.

ELECTION OF DIRECTORS

The Chair stated that it was in order to proceed with the election of directors and the member proxyholder(s) voted on behalf of the members to the extent and with the authority conferred by the proxies submitted by the members.

On motion duly made and seconded and unanimously carried the following resolution was passed:

RESOLVED that the following persons are elected as directors of the Corporation to hold office, subject to the provisions of the Corporation's by-laws, for the term indicated below or until their respective successors have been duly elected or appointed:

<u>Name</u>	<u>Term</u>
Karen Shulist	2 years
Cathy Evanochko	4 years

<u>Name</u>	<u>Term</u>
Melissa Cote	4 years
Jennifer Flinn	2 years
Ray Marco	2 years

FURTHER RESOLVED that the number of directors of the Corporation is determined to be **five (5)**

APPOINTMENT OF PUBLIC ACCOUNTANTS

The Chair then stated that it was in order to proceed with the appointment of the public accountant and the member proxyholder(s) voted on behalf of the members to the extent and with the authority conferred by the proxies submitted by the members.

On motion duly made and seconded and unanimously carried the following resolution was passed:

RESOLVED that **Houghton Accounting Services of Barrie, Ontario, Canada** is appointed public accountants of the Corporation to hold office until the next annual meeting of the Corporation or until their successors are appointed, at a remuneration to be fixed by the directors, the directors being authorized to fix such remuneration.

TERMINATION

There being no further business, the meeting then terminated.