

BY-LAW – ELECTION OF THE ANGLICAN FOUNDATION OF CANADA BOARD OF DIRECTORS

5. DIRECTORS

5.1 Size and Composition of Board

- (1) Subject to subsection (2), a Board of no fewer than 10 shall manage the affairs of the Corporation and no more than 16 directors composed of:
 - a) the Primate of the Church or, if that office is vacant, the Metropolitan of the Church senior by election, and
 - b) nine directors elected as provided in section 5.4 to include:
 - (i) one active bishop, and
 - (ii) two members of the clergy, and
 - (iii) six members of the laity, and
 - c) up to six additional members, of whom no more than two shall be bishops or clergy, appointed by the Board.
- (2) There shall be at least one elected director resident in each ecclesiastical province of the Church. No more than four elected directors may reside in any one diocese of the Church.

5.2 Qualifications

A director must be not less than eighteen (18) years of age, must be an individual, and must have power under law to contract. A director must be a member of the corporation and of the church.

According to the Foundation by-laws, a vote to elect three (3) directors will occur annually to replace those directors whose terms have expired. Some outgoing directors may be eligible for re-election; please see the reverse side of this document for a list of the current Board members to determine outgoing directors' eligibility for nomination.

This year (2009), it is necessary to elect two (2) lay members and one (1) active (i.e., not retired) bishop. Thus, only nominations for lay members and active bishops will be accepted.

A nomination form is provided with this package. A completed nomination form (including the nominator and nominee's signatures) should be returned to the following address:

The Nominating Committee
The Anglican Foundation of Canada
80 Hayden Street
Toronto, ON M4Y 3G2

NOTE: The submission deadline for nominations to the office of the Anglican Foundation of Canada is **Friday, February 27, 2009.**