

**ACTION SANDY HILL**  
**Conflict of Interest By-Law Amendment**

**Be it resolved that** section 4.19 of Action Sandy Hill By-Law No. 1 be amended as follows:

**4.19 Declaration of Interest** – It shall be the duty of every Director or Officer who, in any way, whether directly or indirectly, has a ~~personal legal or monetary~~ interest in a question before the Board to fully declare the extent of such interest. No Director or Officer may take part in the Board discussion, cast a vote, or attempt to influence such vote, on any question in which he has an interest. ~~In such matters, Directors are permitted to make their cases in the same fashion as any other petitioner before the Board.~~ Any Director or Officer found to not have declared, or to have voted on, an issue in which he has a legal or monetary interest have complied with this section, or to have violated the Association's policies with respect to conflict of interest, shall be requested to ~~cease to be a Director or Officer. resign by the~~ Board.