Ordinary Resolution 0701 – DPC AGM 14 Jan 2008 The Grange Hotel, YORK

In accordance with Article 8.4 ‘The Members of the Coalition may from time to time by ordinary resolution change the number of directors each Full Member of the Coalition is entitled to appoint’

Any Full Member of the Coalition may increase its Board representation to two where one of these representatives is serving as Chair of the DPC Board of Directors.

The Full Member would continue to have one vote which would remain with the Chair. This increased representation would be reviewed when the voting member, stood down as Chair of the Board.

This resolution was passed at the 14 Jan 2008 AGM and shall become Article 8.5