

**RESOLUTION OF THE BOARD OF REGENTS OF
THE UNIVERSITY OF WINNIPEG**

AMENDMENT 2000/2

WHEREAS The University of Winnipeg (hereinafter referred to as the "University") established a pension plan for its employees entitled "The University of Winnipeg Pension Plan" (hereinafter referred to as the "Plan") effective September 1, 1972,

AND WHEREAS Paragraph 14.1 of the Plan permits the University to amend the Plan.

**NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED THAT EFFECTIVE
APRIL 1, 2000:**

1. The phrase "and a Term Academic Employee whose term of employment is for a minimum duration of two years" shall be added to Section 2.1 after the words "United Church of Canada Pension Plan,"
2. The phrase "and a Term Non-academic Employee whose term of employment is for a minimum duration of two years" shall be added to Section 2.2 after the words "Non-academic Employee".
3. The phrase "whose term of employment is for a duration of less than two years" shall be added to Section 2.3 after the words "Term Employee".

I HEREBY CERTIFY that the above is a true copy of a resolution of the Board of Regents of the University of Winnipeg passed at a meeting duly held and constituted at Winnipeg on the
day of _____, 2000.
