

TRILLIUM MUTUAL INSURANCE COMPANY
BY-LAW 2017-1

Chart of Changes

Page	Section	Summary
5	Preamble	Changed to reflect current corporate structure and intent to consolidate and modernize the General Bylaw
6	2.04	Modernize banking rules to reflect current procedure
7	3.03(b)	Age qualification modified – retirement age changed to 70 from 65.
7	3.03(e)	Consolidating prior bylaw regarding qualification of Directors
7	3.03(g)	Allowing a 4 th term for Directors serving on mutual-associated boards and committees
7	3.07	Consolidating prior bylaw changing number of Directors to 6
10	3.13	Consolidating, revising and indexing for remuneration of Directors
11	3.17	Reflect Current Committee Structure
13	4.01, 4.02	Reflect Current Committee Structure
14	5.01	Modernizing the appointment of agents and brokers
16	6.10	Modernizing acceptance of new members to reflect underwriting procedure
17	7	Reflect Current Committee Structure
18	8.02	Modernizing approval of contracts of insurance
18	9	Modernizing claims adjustment procedure
20	12.03	Repeal of prior bylaws