



NATURIST LEGACY

NOTICE OF BYLAW CHANGES

October 24, 2014

Notice is given that at the Annual General Meeting on November 8, 2014 the Board of Directors of Naturist Legacy Inc will be presenting a motion to confirm a number of new and amended provisions to the Naturist Legacy Corporate By-Laws No. 1 in the form attached to this Notice as Schedule A.

Schedule A includes the original by-law provisions (*Column 1*), the new and amended provisions (*Column 2*) and explanatory notes to assist you in your review (*Column 3*).

Generally new and amended provisions clarify and simplify by-law provisions, align certain terms with acceptable accounting terminology, and address gaps.