

PROPOSED BYLAW CHANGE

ARTICLE XII Resolutions

(1) Any member may propose a resolution to be considered by the regular members at any business meeting of the Association. The resolution must include a statement of purpose and must be submitted in writing to the Resolutions and Bylaws Committee not less than 45-60 days prior to the meeting at which it will be considered. Voting shall be in accordance with Article XI, requiring a simple majority for passage. Additional information may be requested of the submitter by the Resolutions and Bylaws Committee

(2) A written notice of resolutions received in accordance with paragraph (1) of this article shall be sent to the members at least 30 days prior to any business meeting as called by the Executive Committee at which the resolution(s) will be considered.

(3) If a resolution and statement of purpose is received by the Resolutions and Bylaws Committee less than 45-60 days prior to any business meeting of the Association at which it would be considered, it may be considered if two-thirds (2/3) of the regular members present and voting approve its consideration. If approved for consideration, the resolution shall require an affirmative majority vote, in accordance with Article XI.

(4) A resolution approved by the members at the meeting shall be sent to all members within 90 days following a vote at a business meeting of the Association and forwarded to the Executive Committee for implementation as required.

(5) A resolution requiring an expenditure in excess of \$100 must include a provision for a maximum expenditure not to exceed the Association's existing balance in order to be implemented.