

BALLOT for BY-LAWS AND CONSTITUTION CHANGES

The Board of Directors by majority vote approved the following Amendment to be placed on a ballot and presented to the Membership for approval on September 26, 2022.

AMENDMENT 1: Article XIII - Disbursements

Addition of Article XIII and Section 1 as follows:

Article XIII - Disbursements

Section 1: Upon the Dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)3 of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or Local Government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

Circle One:

APPROVE

DISAPPROVE