

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 25, 2023.

ARTICLE V – Election

Section 1: The ~~Annual Meeting and~~ Election of Directors shall be by ballot at a time and place determined by the Board of Directors and announced three (3) weeks prior to holding thereof in the public press or Montgomery County or by letter mailed to each member. Voting by proxy is not permitted. Said election, however, must be held each calendar year, on or before November 5 and the re-organization meeting on or before November 30th.

~~Section 2: The order of business at meeting shall be as follows:~~

- ~~a) Call to order~~
- ~~b) Reding of minutes of last meeting~~
- ~~c) Communications~~
- ~~d) Report of Officers~~
- ~~e) Report of Standing or Special Committees~~
- ~~f) Unfinished Business~~
- ~~g) New Business~~
- ~~h) Adjournment~~

Changing the Sections of Article 5 as indicated below:

Section 3 becomes Section 2; Section 4 becomes Section 3; Section 5 becomes Section 4; Section 6 becomes Section 5; Section 7 becomes Section 6; Section 8 becomes Section 7; Section 9 becomes Section 8; Section 10 becomes Section 9; Section 11 becomes Section 10.

Circle One:

APPROVE

DISAPPROVE