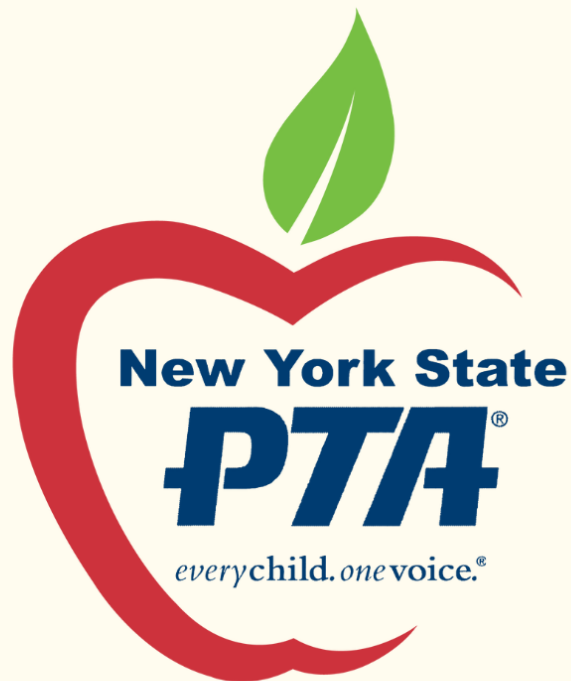


2025 BYLAWS AMENDMENT



PROPOSED BYLAWS AMENDMENTS

(NEW IS **BOLD AND UNDERLINED**)

CURRENT:

ARTICLE VIII - OFFICERS: ELECTIONS and VACANCIES

Section 11. Vacancies in office which occur between conventions shall be filled by ballot by the Board of Directors. When there is but one (1) candidate for office, the ballot shall be dispensed with and elections held by voice vote. If ten (10) days' notice has been given, a majority shall elect; otherwise, a two-thirds (2/3) vote shall be necessary for election. In case of a vacancy occurs in the office of the president, the first vice-president shall assume the office of the president for the unexpired term.

PROPOSED:

ARTICLE VIII- OFFICERS: ELECTIONS AND VACANCIES

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Rationale:

According to Robert's Rules, election by acclamation may be used when only one person is nominated for a position and the bylaws do not call for a ballot vote.