

GREAT LAKES UNITED SEVENTH ANNUAL MEETING MAY 5 - 7, 1989

PROPOSED BYLAW CHANGE

ARTICLE VII. ELECTION AND DUTIES OF OFFICERS

Section 1. Procedure

All elective Officers and Directors shall be elected at the annual meeting by delegates to the annual meeting. THE VICE-PRESIDENT MUST BE OF A DIFFERENT NATIONAL CITIZENSHIP THAN THAT OF THE PRESIDENT. Regional Directors must be residents of the Regions that they are elected to represent.

A tie vote shall be decided by a run-off election. Election shall be determined by a majority vote. In the event of an emergency so that the annual meeting cannot be held, the Board of Directors may direct that elections be held by mail and prescribe procedures for qualifying voters and canvassing the election.

NOTE: PROPOSED CHANGE IS IN ALL CAPITAL LETTERS.

"An international organization dedicated to conserving and protecting the Great Lakes and St. Lawrence River"

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