



## PROPOSED BY-LAW CHANGE

At the September 1, 2004 regular meeting of the ILEAS Board, the following amendment to the ILEAS By-Laws has been proposed for approval:

**A chief and sheriff elected as co-chairs of each ILEAS Region may appoint a permanent designee to stand in his or her place for all ILEAS meetings and business, including board meetings where such designee shall vote and act in the place of the sheriff or chief having appointed such designee.**

in accordance with Article Eleven: Amendment to By-Laws:

The By-Laws of the Corporation may be repealed, modified, altered or amended at any meeting of the Governing Board, by a majority vote of the Board, provided, however, that no repeal, modification, alteration or amendment may be adopted at the regular or special meeting where introduced unless the Secretary, at least sixty (60) days before such meeting, shall have mailed to each member a copy of such proposed amendment.