



PROPOSED BY-LAW CHANGE

At the March 6th, ILEAS Governing Board Meeting, the following amendment to the ILEAS By-Laws has been proposed for approval:

Original Version of Article Eleven

The By-Laws of the Corporation may be repealed, modified altered, or amended at any meeting of the Governing Board, by a majority, provided, however, that no repeal, modification, alteration or amendment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.

Proposed Amended Version of Article Eleven

The By-Laws of the Corporation may be repealed, modified altered, or amended at any meeting of the Governing Board, by a unanimous vote of the Board Members in attendance; or by a majority vote of the Board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.