

**RESOLUTION TO BE PRESENTED TO EI CAMINO REAL DE LOS TEJAS NATIONAL HISTORIC TRAIL
ASSOCIATION MEMBERSHIP**

October 11, 2019

**SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO BOARD OF DIRECTORS (ALSO
KNOWN BOARD MEMBERS)**

MOTION #1: Yes _____ No _____

RESOLVED that Section 4 of Article V (BOARD OF DIRECTORS [ALSO KNOWN AS BOARD MEMBERS]) of the Association bylaws be amended. The amendment will allow for BOARD OF DIRECTORS (ALSO KNOWN BOARD MEMBERS) (Article V, Section 4) to be changed.

- Article V, Section 4 currently reads:

“At least seven Directors, as fixed by these bylaws, shall be necessary to constitute a quorum for the transaction of business..”

- If amended, Article V, Section 4 would read:

“At least six Directors, as fixed by these bylaws, shall be necessary to constitute a quorum for the transaction of business.”

SUBJECT: REVISION OF THE ASSOCIATION BYLAWS IN REGARD TO OFFICERS – THEIR ELECTION AND DUTIES

MOTION #2: Yes _____ No _____

RESOLVED that Section 8 of Article VI OFFICERS – THEIR ELECTION AND DUTIES of the Association bylaws be amended. The amendment will allow for OFFICERS – THEIR ELECTION AND DUTIES (Article VI, Section 8) to be changed.

- Article VI, Section 8 currently reads:

“The Chair of the Nominating Committee shall announce their proposed slate of directors at least one month prior to the annual meeting..”

- If amended, Article VI, Section 8 would read:

“The Chair of the Governance Committee shall announce their proposed slate of directors at least one month prior to the annual meeting.”
