REQUESTED BY-LAW CHANGES

The following change to the By-Laws is requesting that the Finance Committee and the Audit committee by combined, which in turn eliminates the necessity of an Audit Committee.

<u>Finance</u>. Shall consist of not less than four members of the Association, as prescribed in the SOP. It shall present a proposed budget to the Executive Council to govern financial activities of the Association. Shall also select an outside accounting agency to audit the finance records of the association when an audit is called for by the executive council.

The following change to the By-Laws is also requesting that the Legislative Committee and the Resolutions Committee be combined as both committees deal with legislation and shall be re-named as the Joint Resolutions Committee.

<u>Joint Resolutions.</u> Shall consist of not less than four members of the Association, as prescribed in the SOP. It shall prepare, request the introduction of, and support legislation required to implement the policies of the Association. And shall also consider all resolutions presented and make its recommendations to the membership at the Annual Conference.

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