JAPANESE AMERICAN CITIZENS LEAGUE

49th National Convention National Council Meeting Philadelphia, PA July 18-22, 2018

BYLAW AMENDMENT WITHOUT NOTICE FORM

NOTE: The proposed *Bylaw* amendment must be presented utilizing this format. It may be prepared on a computer. It does not need to be typed directly onto this original form. *The Constitution cannot be amended without notice*.

| | nt to the BYLAWS of the Ja NG) Article(s), S | - | itizens League relating to |
|--|---|---------------|---------------------------------------|
| (indic | n/SECTION(S))ate one) DDED/AMENDED) to rea (indicate one) | | S of the Japanese American |
| Part 3. (ARTICLE(S) (indicate renumbered | e one) | | (IS/ARE) (indicate one) respectively. |
| | ` | IMMEDIATELY U | PON ITS RATIFICATION/ |
| (indicate one) (Indicate | proposed date) | | |
| Part 5. Sponsored by: (Optional) Approved by: | Chapter or Youth/Student R | ep | Month/Date/Year |
| Signed: | Name (Please Print) | | : |
| Moved by: | National Board, District or Youth/Stude | Dated: | Month/Date/Year |
| Approved by: Name (Please Print) | | Email: _ | |

| Signed: | Title: | |
|-----------|--------|--|
| Signature | | |

| yes, you must complete a | impact associated with implementation attach a two page Fiscal Impact stated contact person authorized to conder to discuss changes: | (indicate Statement. |
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| · | | (indicate |
| art /. Is there any fiscal | impact associated with implementati | |
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| nange) | • | |
| art 6. Rationale (Provide | a concise explanation of the reas | ons/background for the prop |
| (Chapter) | (Official Delegate - Printed Name) | (Official Delegate - Signature) |
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Pursuant to Constitution Article XII, Section 5 regarding Bylaw amendment proposals without

Part 9. Ratification by Chapters

Pursuant to Article XII, Section 5 of the Constitution, any Bylaw amendment proposed without notice that is approved by a two-thirds (2/3rds) vote of the National Council at a meeting at which a quorum is present, is further subject to a required mail ratification of two-thirds

| of the Constitution. | |
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(2/3rds) of the chapters as described in, and within the time prescribed by, Article XII, Section 5