JAPANESE AMERICAN CITIZENS LEAGUE

54th National Convention

National Council Session

Philadelphia, PA

July 10, 2024

**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.***

**Part 1**. An amendment to the BYLAWS of the Japanese American Citizens League

(ADDING/AMENDING) Article(s) \_\_\_\_\_\_\_\_, Section(s) \_\_\_\_\_\_\_\_\_\_ relating to \_\_\_\_\_\_\_\_\_\_\_

(underline one)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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**Part 2.** (ARTICLE(S)/SECTION(S)) \_\_\_\_\_\_\_\_\_\_\_\_ of the BYLAWS of the Japanese American

Citizens League is (ADDED/AMENDED) to read as follows:

(underline one)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Note: ~~Strike through~~ or cross out text to indicate any deletions to the current language; underline any new language.

**Part 3.** (ARTICLE(S)/SECTION(S)) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (IS/ARE)

(underline one)

renumbered \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ respectively.

**Part 4.** This amendment shall become effective (IMMEDIATELY UPON ITS RATIFICATION/ AS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_).

(Insert proposed date)

**Part 5.** Sponsored by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Optional)** Chapter or Youth/Student Rep Month/Date/Year

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name (Please Print)

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

National Board, District or Youth/Student Council Month/Date/Year

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name (Please Print)

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Title: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

Pursuant to Constitution Article XII, Section 5 regarding Bylaw amendment proposals without notice, this proposed amendment has the endorsement of the following five (5) Chapters:

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)

2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)

3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)

4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)

5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)

**Part 6.** Rationale (Provide a concise explanation of the reasons/background for the proposed change)

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**Part 7.**  Is there any fiscal impact associated with implementation of this amendment? (YES / NO)

(underline one)

*If yes, you must complete and attach a Fiscal Impact Statement.*

**Part 8.** Identify the designated contact person authorized to communicate with the Constitution & Bylaws Committee in order to discuss changes:

Name: E-mail: Telephone:

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