

AMMENDMENTS
TO BYLAWS OF
BLUE AND GOLD EDUCATIONAL FOUNDATION OF DISTRICT 891

The following Articles are amended to read:

ARTICLE III. MEMBERSHIP

Delete

ARTICLE IV. MEETINGS OF MEMBERS

Delete

ARTICLE V. BOARD OF DIRECTORS

Section 1. General Powers. Delete "Directors shall be members of the foundation.

Section 2. Number, Tenure and Qualifications. The Board of Directors shall be composed of Twelve (12) members. From the Members of the Board of Directors, the President, Vice President, Secretary and Treasurer shall be elected. Members of the Board of Directors shall be appointed from a list of candidates supplied by the Board of Directors, appointment shall take place at the beginning of each school year. Member's of the Board of Directors terms shall be for three (3) years, and may be reappointed for a second consecutive three- (3) year term. No more than two consecutive three (3) year terms is allowed.

Section 4. Special Meetings. Delete..."giving written notice thereof as set forth herein. Delete..."telegram and add e mail". Delete "If notice is given by telegram, such notice shall be deemed to be delivered two (2) days after the telegram is delivered to the Telegraph Company.

Section 10. Financial Report. The Board will be supplied a Treasurers report at the annual meeting.

ARTICLE VI. OFFICERS

Section 1. Officers. Delete "All officers of the foundation shall be members of the foundation...."

Section 5. Secretary. Delete "He/she shall maintain a suitable file containing ... member's standing in the foundation. AND delete membership in last sentence.

Section 6. Treasurer. Delete "...of the membership"...

Section 7. Removal. Delete "by the members..."

ARTICLE XI. RULES OF ORDER

Delete "except when 20% of the active and life members, present at a meeting, demand a written ballot, in which even a written ballot shall be so taken.

THESE AMMENDMENTS WERE APPROVED BY THE BOARD OF DIRECTORS
OF BLUE AND GOLD EDUCATIONAL FOUNDATION OF DISTRICT 891, THIS
_____ DAY OF _____ 2002.

Secretary