

RESOLUTION TO CHANGE THE BYLAWS OF THE RECREATION ASSOCIATION

WHEREAS The bylaws drawn up in 1976 specified that to be a member of the Board of Directors must be a "Regular" member of Odd Fellows, and

WHEREAS Those who direct the affairs of any association should be a member of that association, and

WHEREAS The final bylaws enacted in 1983 failed to specify any qualifications for becoming a member of the Board of Directors, and

WHEREAS It would be proper to specify qualifications for the Board of Directors,

NOW THEREFORE BE IT RESOLVED that ARTICLE III, Section 2 be amended by adding the sentence "Furthermore, to be elected to the Board of Directors, a candidate must be a member of the Association."