

**Amendment to the Bylaws of
The Chi Rho Alumni Association**
(Approved 04/28/2017)

This amendment is executed on the 28th day of April, 2017

The Board members of the Chi Rho alumni association voted to amend the Bylaws of the Chi Rho Alumni Association as follows:

Article III Section 1 is hereby amended to read as follows:

General meetings of the members shall be held annually. Meeting time and place shall be decided at the board meeting at least three months before the general meeting time. Director elections will be held at this meeting.

Article III Section 3 is hereby amended to read as follows:

Notice of meetings: Notice of each meeting shall be given twice to each member, by the Secretary, through mail, telephone, or electronic means, not less than three months and two weeks prior to the meeting.

Article IV Section 7 is hereby amended to read as follows:

New directors and current directors shall be elected or reelected by the voting members at the annual general meeting. Voting members who cannot attend the meeting may submit an absentee ballot. Nominations will be submitted at the via electronic communication at least 60 days before the annual general meeting so that an absentee ballot can be provided. Candidates may add their name to the absentee ballot if they make a request to the secretary at least 60 days before the fall election. If a voting member wishes to receive an absentee ballot, they must request and submit the ballot before the beginning of the general meeting or it will be not be counted. Ballots will be available one month before the general meeting. Newly elected directors shall take office immediately after adjournment.

This amendment executed as of the date first written above.