

### **Amendment III – (*Proposed*)**

The Association By-Laws, Section 7 is here by revised to read as follows:

#### **Section 7 – Election of Board of Directors**

Annual elections shall be held as the first order of business at the regularly scheduled ***September*** meeting of each year, for the purpose of electing the Board of Directors in the year indicated in Section 5 – Board of Directors. Notice of elections shall be published in the local newspaper at least fifteen (15) days prior to the day of the meeting/election. Each MEMBER as defined in Section 3 – Membership, and as shall be present for annual elections may vote. No proxy votes shall be permitted. When more than one (1) candidate stands for election, the BALLOT vote of a majority of voting members present shall be sufficient to elect members to the Board of Directors. Newly elected Board Directors will assume their duties immediately following the close of annual elections.

If for any reason, a Board of Directors position becomes vacant, the Board of Directors shall have the authority to fill such vacant position by appointment, for the remainder of the current term.