**NWBA Bylaws Amendment Proposal Form**

**Proposed Amendments must be submitted in writing to the Executive Director and the chair of the Governance Committee at least sixty (60) days preceding the Annual Assembly (Sunday, April 25, 2021).**

**Section:** 2.2: Registered Office

**Proposed By:** NWBA Management/Staff

**Summary of Proposed Change:** Update NWBA Bylaws to add a section that ensures the organization is communicating the location of the Registered Office in the State of Illinois, which is the state in which the organization is incorporated. This adopts missing elements as outlined in the U. S. Olympic & Paralympic Committee (USOPC) Bylaws Template for NGBs.

**Current Bylaw:** Current wording is included in the proposal section below.

**Proposed Bylaw:** Proposed changes are marked below with the track changes function (deletions have a strikethrough and additions are underlined).

**Section 2.2: Registered Office.**

The registered office of the NWBA required by the Nonprofit Corporation Act of Illinois shall be documented on the NWBA Website.  The registered office may be changed from time to time by the Board of Directors or by the officers of NWBA, or to the extent permitted by the laws of the state of Illinois, by the registered agent of the NWBA.  The registered office may be, but need not be, the same as the principal office.

**Rationale for Change:** Adding language on registered office in State of Illinois for transparency and access. The changes marked above are suggestions from Legal Counsel to include from the USOPC Bylaws Template for NGB’s.

**Submit to:**

Via Email to both:

Will Waller, NWBA Executive Director: will@nwba.org AND Tim Fox, interim Chair of the Governance Committee: timfox@nwba.org

OR

Via Postal Mail:

NWBA, 1130 Elkton Dr., Suite A, Colorado Springs, CO 80907