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**Draft Bylaw Amendment:
Article II, Section 8**

Purpose: To make the electronic proxy references consistent to confirm that Members submitting electronic proxies in accordance with Article II, Section 9 are included for Article II, Section 8 quorum purposes.

Current Bylaw:
Article II, Section 8

8. Quorum
The presence in person or by written proxy at a meeting of fifteen percent (15%) of the Members shall constitute a Quorum, but a lesser number may continue a meeting previously constituted.

Proposed Bylaw Amendment: Article II, Section 8
New language is underlined and deleted language is marked with strike-through.

8. Quorum
The presence in person or by written or electronic proxy at a meeting of fifteen percent (15%) of the Members shall constitute a Quorum, but a lesser number may continue a meeting previously constituted.