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**Draft Bylaw Amendment:
Article XI, Section 2**

Purpose: The current language allows the Board to present Bylaws amendments to the Members at a regular or special meeting and Member proposed amendments to be presented at an Annual meeting which is at least ninety (90) days after receipt of the proposal. The proposed language allows the Board to present Bylaws amendments for Member consideration (consistent with applicable South Carolina law) by written or electronic ballot without a meeting, pursuant to procedures adopted by the Board including, but not limited to, such amendment votes being presented in conjunction with Director elections to simplify, consolidate and streamline whenever possible the voting process for Members.

Current Bylaw:

Article XI, Section 2

2. The Bylaws may be amended by one of the following procedures:

- a. The Board of Directors may propose an amendment by approval of a majority of the Directors present at a regular or special meeting where notice was given that the amendment would be considered. The proposed amendment shall then be presented to the Membership at a regular or special meeting.
- b. The Members may propose an amendment to the bylaws by a written proposal signed by one hundred (100) or more Members, which proposal shall set forth in full the Bylaw provision to be changed, the proposed amendment and the reason for such amendment. Such proposal shall be filed with the Secretary. The amendment shall then be presented to the Membership at the next regular Annual Meeting which is at least ninety (90) days after receipt of the proposal.
- c. Under either procedure, the notice of meeting to the Membership shall set forth the Bylaw proposed to be amended, the proposed amendment and the reason for the proposed amendment. The amendment will become effective upon a majority vote of Members present in person or by proxy at such meeting.

Proposed Bylaw Amendment: Article XI, Section 2

New language is underlined and deleted language is marked with strike-through.

2. The Bylaws may be amended by one of the following procedures:

- a. The Board of Directors may propose an amendment by approval of a majority of the Directors present at a regular or special meeting where notice was given that the amendment would be considered. The proposed amendment shall then be presented to the Membership for approval by written or electronic ballot without a meeting or at a regular or special meeting.

- b. The Members may propose an amendment to the bylaws by a written proposal signed by one hundred (100) or more Members, which proposal shall set forth in full the Bylaw provision to be changed, the proposed amendment and the reason for such amendment. Such proposal shall be filed with the Secretary. The amendment shall then be presented to the Membership at the next regular Annual Meeting which is at least ninety (90) days after receipt of the proposal.
- c. Under either procedure, the notice of the Membership meeting or the proposal for approval by written or electronic ballot without a meeting sent to the Membership shall set forth the Bylaw proposed to be amended, the proposed amendment and the reason for the proposed amendment. The amendment will become effective on the date set forth in the proposed amendment upon a majority vote of Members present in person or by proxy at such meeting or participating in a written or electronic ballot initiative without a meeting provided a quorum is present at the meeting or casts votes in the ballot initiative.