



## PROPOSED 2017 BYLAW AMENDMENT

Proposed Amendment No. 1. Resolved that Article IV (d) of the Bylaws of the New England Morgan Horse Association, Inc. be amended by adding the following sentence at the end of the Article," In the absence of the Secretary, a Temporary Secretary designated by the person presiding at the meeting, shall perform the duties of the Secretary", so that Article IV (d), as amended, shall read:

### ARTICLE IV- OFFICERS

(d) The Secretary shall record and retain all votes and proceedings of the Corporation, and shall have such powers and duties as the Board of Directors shall designate. In the absence of the Secretary, a Temporary Secretary designated by the person presiding at the meeting, shall perform the duties of the Secretary.

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