

BALLOT MOTION #1 - UPDATING THE 2001 BY-LAWS

Proposed Amendment / <i>Purpose or Conformity</i>	Classified as conformity with Wyoming Non-Profit Corporation Act as of 2025 / SVRA Legal Counsel Approved
Color Key —————▶	Red: Removed Blue: New Black No Change
<p>1. Article VII, Sec. 7 Member Proxy Voting</p> <p style="color: blue;"><i>The following changes conform with Wyoming Statue Ann. 17-19-724 (b)</i></p>	<p>From:</p> <p style="color: red;">Section 7. Proxies. Every member entitled to vote or execute consents shall have the right to do so either in person, or by an agent or agents authorized by a written proxy executed by such member or his duly authorized agent and filed with the Secretary of the Association; provided that no such proxy shall be valid after the expiration of eleven (11) months from the date of its execution.</p> <p>To:</p> <p style="color: blue;">Section 7. Member Voting</p> <p style="color: blue;">(a) Proxies. Every Member entitled to vote will receive an annual election packet mailed to their current address on file within the Association Records. Proxy voting is limited to the use of the Secretary Proxy Envelope which contains the Secretary Proxy Statement on the outside of the Association furnished return mailing envelope. The Member must print and sign their name along with dating the Proxy statement in order to be valid.</p> <p style="color: blue;">(b) Revocation and Superseding. All ballots received via in person voting, ballot drop off at an Association authorized voting center or by mail, may only be revoked according to Wyoming State Law. Members are entitled to vote only once to which duplicates and supersedes will not be counted and/or processed within an election.</p>
<p>2. Article VIII, Sec. 2 Relatives on the Board of Directors</p> <p style="color: blue;"><i>In an effort to prevent unbalance and/or nepotism on the Board of Directors this change conforms with Wyoming Statue 17-19-802.</i></p> <p>Article VIII, Sec. 2 Cont'd Relatives on the Board of Directors</p>	<p>From:</p> <p>There is No Prior Provision Limiting Relatives on the Board of Directors within the 2001 Annotated By-Laws</p> <p>To:</p> <p style="color: blue;">(a) No two members of the Board of Directors related by blood, marriage, domestic partnership, [or relationship within] the second degree of [con]sanguinity of affinity may serve on the Board of Directors at the same time.</p>

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3. Article VIII, Sec. 4 (a)
Resignation, Vacancies and
Removal of Directors

*The following changes conform with
Wyoming Statue 17-19-807 and 17-19-808
(j).*

From:

If any Director tenders his resignation to the Board of Directors, the Board shall have power to elect a successor to take office at such time as the resignation shall become effective. No reduction of the number of Directors shall have the effect of removing any Director prior to the expiration of the term of his office.

To:

(a) Resignation. A Director may resign at any time by delivering written notice, signed either manually or in fax, to the Board of Directors, its Presiding Officer, or to the President (Chairman) or Secretary. A resignation is effective when the notice is effective unless the notice specifies a later effective date. If a resignation is made effective at a later date, the Board may fill the pending vacancy before the effective date if the Board provides that the successor does not take office until the effective date.

If any Director tenders his resignation to the Board of Directors, the Board shall have power to elect a successor to take office at such time as the resignation shall become effective. No reduction of the number of Directors shall have the effect of removing any Director prior to the expiration of the term of his office.

If any Director fails to attend 3 consecutive regularly scheduled meetings, without previous written notice by way of electronic mail to the Chairman of the Board, the Board of Directors will then convene for a potential vote of removal.

4. Article VIII, Sec. 4 (c)
Resignation, Vacancies and
Removal of Directors

*The following changes conform with
Wyoming Statue
17-19-808(a), (e), (g) and (h).*

From:

There is No Prior Provision Outlining Removal of Directors within the 2001 Annotated By-Laws.

To:

c. Removal of Directors. The Members may remove (1) or more Directors elected by them without cause. A Director may be removed only if the number of votes cast to remove the Director would be sufficient to elect the Director at a meeting to elect Directors.

A Director elected by Members may be removed by the Members only at a meeting called for the purpose of removing the Director and the meeting notice shall state that the purpose or one (1) of the purposes, of the meeting is removal of the Director.

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<p>Article VIII, Sec. 4 (c) Cont'd Resignation, Vacancies and Removal of Directors</p> <p><i>The following changes conform with Wyoming Statute 17-19-808(a), (e), (g) and (h).</i></p>	<p>An entire Board of Directors may be removed based on provisions outlined within the Wyoming Non-Profit Corporation Act.</p> <p>A Director elected by the Board, may be removed without cause by the vote of two-thirds (2/3) of the Directors then in office; provided, however that a Director elected by the Board to fill the vacancy of a Director elected by the members may be removed without case by the Members, but not by the Board.</p>
<p>5. Article X, Sec. 2 Inspection of Corporate Records</p> <p><i>This change conforms with Wyoming Statute 17-19-1601(e), 17-19-1602, 17-19-1603(c), 17-19-1605.</i></p>	<p>From:</p> <p>The Membership Register, the Book of Account, and Minutes of Meeting of Members and Directors' Meeting shall be open to the inspection of the Directors and Members at reasonable times from time to time. Any Member or Director requesting the right to inspect the corporate records identified above shall make written request of their desire to inspect the records and shall present in such written request a statement or statements identifying the purpose for which said inspection is requested. The Board of Directors at its next ensuing meeting shall consider the member's or Director's request and shall determine if the requested inspection is for a proper purpose. After a decision is reached, the Board of Directors shall communicate it's decision in writing to the Member or Director, either setting forth a time for such inspection or denying the request as not being for a proper purpose.</p> <p>To:</p> <ol style="list-style-type: none"> 1. A Member is entitled to inspect and copy, at a reasonable time and location specified by the corporation, records of the corporation under W.S. 17-19-1601(e), if the member gives the corporation written notice or a written demand at least (5) business days before the date on which the Member wishes to inspect and copy. 2. Scope of inspection rights. The Corporation may impose a reasonable charge, covering the cost of labor and material, for copies of any documents provided to the Member. The charge may not exceed the estimated cost of production or reproduction of the records. 3. Limitations on the use of Membership list. <ol style="list-style-type: none"> (a) Without consent of the Board, a Membership List or any part thereof may not be obtained or used by any person for any purpose unrelated to a Member's interest as a Member. Without limiting the generality of the

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**Article X, Sec. 2 Cont'd
Inspection of Corporate Records**

*This change conforms with Wyoming Statute
17-19-1601(e), 17-19-1602,
17-19-1603(c), 17-19-1605.*

foregoing, without the consent of the Board a
Membership List or any part thereof may not
be:

(b) Used to solicit money or property unless the
money or property will be used solely to solicit
the votes of the Members in an election to be
held by the Corporation.

(ii) Used for any commercial purpose;
or

(iii) Sold to or purchased by any
person.