



EXCHANGE

THE NATIONAL EXCHANGE CLUB

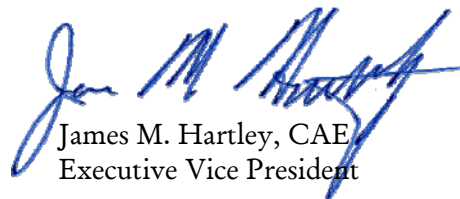
Proposed Amendments to the Bylaws of The National Exchange Club

*To be considered at the National Convention in La Quinta, California
July 21-24, 2010*

Method of Amending the Bylaws of The National Exchange Club

Proposed Amendments are to be considered by the Representatives of Exchange Clubs and other members of The National Exchange Club in Convention assembled. The Bylaws may be amended by a majority vote of the accredited delegates present and voting, except Articles I, II, III, IV, V, VI, VII, VIII, IX, X, XI, XVII and XVIII, which require a two-thirds (2/3) vote of the accredited delegates present and voting. An asterisk (*) is shown after each of the Proposed Amendments that fall into the category requiring a two-thirds vote.

The following Proposed Amendments were placed in the hands of the Executive Vice President sixty (60) days prior to the date of the National Convention. A copy of the Proposed Amendments must be mailed to the President and Secretary of each club not later than thirty (30) days prior to the date of the convention. The form and language have been approved by the National Committee on Jurisprudence and Laws. Dissemination of information on the proposals does not necessarily imply endorsement by The National Exchange Club or any official committee or board. The presenter is noted with each Proposed Amendment.



James M. Hartley, CAE
Executive Vice President

PROPOSED AMENDMENT NO. 1* TO THE BYLAWS OF THE NATIONAL EXCHANGE CLUB

RESOLVED that Section 1 of Article XVII (*Fiscal Matters*) of the Bylaws of The National Exchange Club be amended in paragraph 2, by striking the third sentence: "Said funds shall be used for the purpose of raising public awareness of child abuse and neglect, and to combat child abuse on a national level."; and substituting the sentence: "Said funds will be used for the purpose of raising public awareness for The National Exchange Club, providing additional funding for The National Exchange Club's Programs of Service, and providing additional operational funding for The National Exchange Club's national project, the Prevention of Child Abuse; however, said funds shall not be used for the employment of outside professional fundraising companies."; so that Section 1, as amended, shall read:

Section 1. Each chartered club shall pay to The National Exchange Club quarterly per capita dues of \$18.50 per Active, Active Honorary and At-Large Member, and \$8.00 per Honorary Member. A club, newly formed during any quarter, is exempted from the payment of per capita dues for the next ensuing quarter.

These dues include the sum of \$1.50 as one-fourth (1/4) payment on a yearly subscription of \$6.00 for *Exchange Today* Magazine. The sum of \$2.50 per member per quarter shall be deposited to the account of The National Exchange Club Foundation. ~~Said funds shall be used for the purpose of raising public awareness of child abuse and neglect, and to combat child abuse on a national level.~~ Said funds will be used for the purpose of raising public awareness for The National Exchange Club, providing additional funding for The National Exchange Club's Programs of Service, and providing additional operational funding for The National Exchange Club's national project, the Prevention of Child Abuse; however, said funds shall not be used for the employment of outside professional fundraising companies. Said dues shall be payable quarterly in advance and dues are payable by the 10th day of July, October, January and April of each year.

In addition, each club shall pay to The National Exchange Club a one-time Life Member fee in the amount of \$500.00, for each Life Member, payable at the time the club's Board of Directors elects a member to Life Membership status.

Submitted by: Gerald Franklin, Past National President

PROPOSED AMENDMENT NO. 2*
TO THE BYLAWS OF THE NATIONAL EXCHANGE CLUB

RESOLVED that Section 7 of Article XVII (*Fiscal Matters*) of the Bylaws of The National Exchange Club be amended by striking the word "once" in the third sentence thereof and substituting the word "twice"; and by adding the phrase "and third quarter" after the word "quarter" in the third sentence; so that Section 7, as amended, shall read:

Section 7. Excel Clubs and Junior Excel Clubs, when they are chartered, shall pay fifty percent (50%) of the Charter fee for local Exchange Clubs to The National Exchange Club. Excel Clubs and Junior Excel Clubs shall pay fifty percent (50%) of all dues and fees established for local Exchange Clubs by the National Board of Directors. The billing cycle for Excel Clubs and Junior Excel Clubs shall be ~~one~~ twice a year, during the second quarter and third quarter of the administrative year.

Submitted by: National President Claude W. Carmack

PROPOSED AMENDMENT NO. 3*
TO THE BYLAWS OF THE NATIONAL EXCHANGE CLUB

RESOLVED that Section 8 of Article III (*Membership*) of the Bylaws of The National Exchange Club be amended by adding the phrase "or is a previous member of an Exchange Club and has not been a member during the past three years" after the word "radius" in the first sentence thereof; so that Section 8, as amended, shall read:

Section 8. Associate Member – A person may be eligible for Associate Membership if he or she resides in an area where an Exchange Club in good standing does not exist within a twenty-five (25) mile radius or is a previous member of an Exchange Club and has not been a member during the past three years. The Associate Member shall apply to The National Exchange Club for membership. An Associate Member shall not have the right to vote or hold office.

The National Board of Directors shall have the power to establish such terms and conditions for an Associate Member classification.

Submitted by National Treasurer Ronald F. Lashmett