

b. Said form must be submitted to the Nominating committee by the deadline stated in accordance with the current election notice sent to the membership no less than forty five (45) days prior to the annual meeting in order for said proposed nomination to be considered by the Nominating Committee.

This change and the next two clarify the deadline so that the entire election process may begin sooner and allow new elected board members to have time to make plans/reservations to attend their first board meeting sooner.

Disagree _____

Section 3. The Nominating Committee shall review all correct nomination forms received by it in accordance with Section 2 of this article. In sufficient time for ballots to be prepared and mailed in accordance with this section, the Committee will, by investigation, personal interview and deliberation, formulate its own list of nominees and submit it to the Board of Directors. The recommendations of the Nominating Committee upon approval by a simple majority of the Board of Directors shall be final. The Board of Directors shall instruct the Corporate Secretary to prepare and issue ballots to be mailed to the general membership not later than ~~thirty (30)~~ 60 days prior to such annual meeting.

Disagree _____

Section 4. Election ballots will be mailed to current members by first class mail under separate cover and will include a return self-addressed envelope marked "Ballot" and mailed directly to the accounting firm. All ballots must be received no later than one (1) ~~week~~ month prior to the annual meeting at which the results of said balloting are to be announced, and must remain unopened in the custody of the accounting firm until such time as they are to be tabulated. The ballots will be opened and tabulated by an accounting firm and by a group of three (3) tabulators appointed by the President and under the direct supervision of the Corporate Secretary. Ballots shall be retained in a secure location for two (2) years following any election.

Disagree _____