



National Reining Horse Association
BYLAW AMENDMENT
PROPOSAL FORM
EFFECTIVE 2008

Must be received by the NRHA office no later than June 1, 2007

By-Law Change Type: Please include *NRHA Handbook* page number: Page 9

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|--------------------------------------|---|---------------------------------------|
| <input type="checkbox"/> Article I | <input checked="" type="checkbox"/> Article V | <input type="checkbox"/> Article IX |
| <input type="checkbox"/> Article II | <input type="checkbox"/> Article VI | <input type="checkbox"/> Article X |
| <input type="checkbox"/> Article III | <input type="checkbox"/> Article VII | <input type="checkbox"/> Article XI |
| <input type="checkbox"/> Article IV | <input type="checkbox"/> Article VIII | <input type="checkbox"/> Article XII |
| | | <input type="checkbox"/> Article XIII |

Proposed Change:
Page 9, ARTICLE V. DIRECTORS

Article V. Section 7. A quorum of the Directors in office shall be necessary to transact business of the Association. A quorum for the purposes of these Bylaws is defined as a majority of the members of the Board of Directors. Once it is established that a quorum exists, a majority of such quorum shall then decide upon any question that may come before the meeting and shall be binding as though the full Board of Directors were sitting.

Intent of Proposal (include additional pages as necessary):

Intent of Proposal: To increase the number of Directors required forming a quorum for conducting the business for this association. Effectively increases the majority eventually required of that quorum to decide upon any question that may come before them at that meeting and therefore to act upon that question as though the full board were sitting.

Proponent: Executive Board Board Committee Affiliate Member Staff

Name: Gary R. Pipkin, Chairperson of a membership-based bylaws working group **Membership #:** 16844 LM

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Rule: _____			Page: _____
Date Submitted: _____ / _____ / _____			
Minutes documentation	Meeting #1: _____ / _____ / _____	Meeting #2: _____ / _____ / _____	
Reviewed by Rules & Regs Committee: _____	Rule Change #: _____		