



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 6

- |   |                                       |                                       |
|---|---------------------------------------|---------------------------------------|
| <input type="checkbox"/> Article I              | <input 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 checked="" 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 |

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**Proposed Change:**  
**Page 6, Article III. Section 5.**

**Article III. Section 5.** The election of the officers at the designated general membership meeting shall be by closed ballot or by absentee mail-in ballot and the results shall be counted and reported by an independent auditing firm appointed by the Executive Board.

**Intent of Proposal** (include additional pages as necessary):

Intent of Proposal: To place the control of the counting and reporting of the election results into the hands of a completely independent third party.

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**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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<b>FOR OFFICE USE ONLY</b>			
<b>Rule:</b> _____			<b>Page:</b> _____
<b>Date Submitted:</b> ____ / ____ / ____			
<b>Minutes documentation</b>	<b>Meeting #1:</b> ____ / ____ / ____	<b>Meeting #2:</b> ____ / ____ / ____	
<b>Reviewed by Rules &amp; Regs Committee:</b>		<b>Rule Change #:</b>	