

Motion to amend the NSFM By-laws #1: Amending Board Quorum Language

Be it resolved that NSFM amend subsection 6.4 d) of its by-laws on Board Quorum as follows:

ARTICLE 6 - MEETINGS

6.4 Quorum

d) Board of Directors: A quorum of the Board of Directors is <u>a majority of the Board positions that are currently filled nine (9) Directors</u>.

Mover:

Seconder:

For information

Original language of NSFM By-laws Subsection 6.4 d): Board Quorum

Board of Directors: A quorum of the Board of Directors is nine (9) Directors.