

RESOLUTION TO AMEND TEMPLE EMANUEL BY-LAWS

ARTICLE VIII SECTION 2 of the by-laws currently reads:

All Officers shall be elected for a term of one (1) year at the annual meeting of the Congregation. Officers shall assume office on the first day of the next fiscal year following their elections. No Officer shall be elected to the same office for more than two (2) consecutive terms, except the Treasurer and the Financial Secretary, who may each be elected for no more than three (3) consecutive terms.

The Nominating Committee recommends changing the above by-law to increase the tenure of the Secretary to up to three one year terms, consistent with the Financial Secretary and Treasurer.

WHEREAS, on May 19, 2019, the Congregation of Temple Emanuel, at a meeting in accordance with its by-laws, at which a quorum of the membership were present, amended Article VIII Section 2 of the by-laws as follows:

All Officers shall be elected for a term of one (1) year at the annual meeting of the Congregation. Officers shall assume office on the first day of the next fiscal year following their elections. No Officer shall be elected to the same office for more than two (2) consecutive terms, except the Treasurer, the Financial Secretary, and the Secretary, who may each be elected for no more than three (3) consecutive terms.