

**Reconciles submitting and posting proposed bylaws amendments to the website Art. Seventeen, Sec. 1B**

Given the tight timing issues that are encountered between submission of proposed bylaws amendments and their being posted to the Foundation website, given the work needed to be done and the time it takes for the PNB Secretary to review proposed bylaws amendments that have been submitted for proper format and the minimal number of signatories, prepare website content for posting the proposed bylaws amendment(s), send the proposed bylaws amendment(s) along with the website content to National Technology Staff, given that the technology staff has to then do whatever is needed to post the content to the Foundation's website and confirm with the PNB Secretary that this has been done, and given that the PNB Secretary then needs to review the accuracy of the website post and communicate back and forth with the technology staff regarding any fixes that might be needed, the way the bylaws are written, all of this needs to be done on the same day, the Notice Date, even if a proposed bylaws amendment is received at 11:59 PM ET on the Notice Date itself. The directors listed propose the following bylaws amendment which gives a one-day lead time to handle the above in a more realistic time-frame.

**Existing Bylaws Text:**

**Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Amendment of Bylaws**

**B. VOTING AND APPROVAL**

(1) Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of two ballots per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board. All properly proposed Bylaw amendments shall be held until that date which is 45 days before the earliest of the voting dates of the Board and of the Delegates, as determined by the Board (the "Notice Date"). On the Notice Date, the proposed amendment(s) to the Bylaws shall be posted on the Foundation's website and the Foundation's radio stations shall broadcast an announcement three times a day - twice between 6:00 AM and 11:00 PM and once between 11:00 PM and 6:00 AM for a period of 45 days (the "Notice Period") regarding the existence of the proposed amendment(s) on the Foundation's website for review and the upcoming vote by the Board and Delegates regarding said amendment(s). The results of said voting by the Board and the Delegates on the proposed amendment(s) shall be reported within 15

days of the Board and Delegates meetings to vote on these amendments.

**Proposed amended Text:**

(strike through for deleted text, added text in CAPS)

**Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Amendment of Bylaws**

**B. VOTING AND APPROVAL**

(1) Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of two ballots per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board. All properly proposed Bylaw amendments shall be SUBMITTED TO THE PNB SECRETARY BY 11:59 PM ET THE NIGHT BEFORE THE ~~held until that date~~ (THE "NOTICE DATE") which is 45 days before the earliest of the voting dates of the Board and of the Delegates, as determined by the Board ~~(the "Notice Date")~~ AND HELD UNTIL the Notice Date, WHEN the proposed amendment(s) to the Bylaws shall be posted on the Foundation's website and the Foundation's radio stations shall broadcast an announcement three times a day - twice between 6:00 AM and 11:00 PM and once between 11:00 PM and 6:00 AM for a period of 45 days (the "Notice Period") regarding the existence of the proposed amendment(s) on the Foundation's website for review and the upcoming vote by the Board and Delegates regarding said amendment(s). The results of said voting by the Board and the Delegates on the proposed amendment(s) shall be reported within 15 days of the Board and Delegates meetings to vote on these amendments.

Amended BylawsText would then read:

**Article Seventeen, Amendment of Articles of Incorporation and Bylaws, Section 1: Amendment of Bylaws**

**B. VOTING AND APPROVAL**

(1) Unless the Board by a 2/3 vote decides otherwise, there shall be a maximum of two ballots per calendar year related to the amendment of the Foundation's Bylaws, which annual voting period shall be determined by the Board. All properly proposed Bylaw amendments shall be submitted to the PNB Secretary by 11:59 PM ET the night before the date (the "Notice Date") which is 45 days before the earliest of the voting dates of the Board and of the Delegates, as determined by the Board and held until the Notice Date, when the proposed amendment(s) to the Bylaws shall be posted on the Foundation's website and the Foundation's radio stations shall broadcast an announcement three times a day - twice between 6:00 AM and 11:00 PM and once between 11:00 PM and 6:00 AM for a period of 45 days (the "Notice Period") regarding the existence of the proposed amendment(s) on the Foundation's website for review and the upcoming vote by the Board and Delegates regarding said amendment(s). The results of said voting by the Board and the Delegates on the proposed amendment(s) shall be reported within 15 days of the Board and Delegates meetings to vote on these amendments.

Bylaws amendment proposed by the following Pacifica National Board Directors:

Janet Kobren, Michael Novick, Adriana Casenave, Nancy Sorden, Efia Nwangaza, Ron Pinchback, Jim Brown