Proposed Revision to the By-Laws of the Mountain Lake Vegetation Management Council, Inc.

March 11, 2019

In order to address election issues that may arise due to the cancellation of the annual meeting, the following revision to Article IV Section 8 of the by-laws is proposed with the changes in yellow:

**Article IV**

Section 8. Vacancies. When a vacancy on the Board of Directors occurs, other than by expiration of term, the remaining members of the Board by a majority vote, may fill the vacancy until the annual meeting, when the Council members shall elect a director for the balance of the term. **In the event of cancellation of the annual meeting, the remaining members of the Board by a majority vote, may fill any vacancies on the Board from the list of nominees until the next annual meeting, when the Council members shall elect the directors for the balance of their term.**