

JAPANESE AMERICAN CITIZENS LEAGUE
40th Biennial National Convention
National Council Meeting
Salt Lake City, UT
July 16-20, 2008

BYLAW AMENDMENT WITHOUT NOTICE FORM

NOTE: The proposed Bylaw amendment must be presented utilizing this format. It may be prepared on a computer. It does not need to be typed directly onto this original form. The Constitution cannot be amended without notice.

Part 1. An amendment to the BYLAWS of the Japanese American Citizens League

(ADDING/AMENDING) Article(s) _____, Section(s) _____ relating to _____
(indicate one)

Part 2. (ARTICLE(S)/SECTION(S)) _____ of the BYLAWS of the Japanese American
(indicate one)
Citizens League is (ADDED/AMENDED) to read as follows:
(indicate one)

Note: ~~Strike through~~ or cross out text to indicate any deletions to the current language; underline any new language.

Part 3. (ARTICLE(S)/SECTION(S)) _____ (IS/ARE)
(indicate one) (indicate one)
renumbered _____ respectively.

Part 4. This amendment shall become effective (IMMEDIATELY UPON ITS ADOPTION/AS
(indicate one)
OF _____).
(Indicate proposed date)

Part 5. Sponsored by: _____ Dated: _____
Chapter/Youth/Student Rep (Optional) Month/Date/Year

Approved by: _____ Email: _____
Name (Please Print) (Optional)

Signed: _____ Title: _____
Signature (Optional)

Moved by: _____ Dated: _____
National Board/District or Youth/Student Council Month/Date/Year

Approved by: _____ Email: _____
Name (Please Print)

Signed: _____ Title: _____
Signature

Pursuant to Constitution Article XII, Section 5 regarding Bylaw amendment proposals without notice, this proposed amendment has the endorsement of the following five (5) Chapters:

1. _____
(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)
2. _____
(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)
3. _____
(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)
4. _____
(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)
5. _____
(Chapter) (Official Delegate - Printed Name) (Official Delegate - Signature)

Part 6. Rationale (Provide a concise explanation of the reasons/background for the proposed change)

Part 7. Will there be any fiscal impact associated with implementation of this amendment? (YES / NO)
(indicate one)

If yes, you must complete and attach a two sheet Fiscal Impact Statement.

Part 8. Identify the designated contact person authorized to communicate with the Constitution & Bylaws Committee in order to discuss changes:

Name: _____ E-mail: _____ Telephone: _____

Part 9. Ratification by Chapters.

Pursuant to Article XII, Section 5 of the Constitution, any Bylaw amendment proposed without notice that is approved by a two-thirds (2/3rds) vote of the National Council at a meeting at which a quorum is present, is further subject to a required mail ratification of two-thirds (2/3rds) of the chapters as described in, and within the time prescribed by, Article XII, Section 5 of the Constitution.