

## By-Law Change

The following By-Law change will be read at the May 6, 2017 Stated and be voted on at the Special Called Meeting on May 22, 2017.

### **ARTICLE 3 (current)** **Temple Meetings & Ceremonials** (Reference BYLAWS OF SHRINERS INTERNATIONAL Article 24)

**§3.1 Stated Meetings.** A stated meeting shall be held 4 times during each year and the time of such session shall be fixed by resolution of Kazim Shriners. In the absence of such resolution the meetings are fixed as the 4<sup>th</sup> Saturday in January, April, August and December. The exact hour of all meetings, including the annual meeting, shall be designated by the Potentate.

- (a) **January Meeting.** At the January stated meeting, the officers and representatives for the ensuing year shall be elected.
- (b) **Annual Meeting.** The annual meeting shall be held at the time fixed for the January meeting of said year.

### **ARTICLE 3 (proposed)** **Temple Meetings & Ceremonials** (Reference BYLAWS OF SHRINERS INTERNATIONAL Article 24)

**§3.1 Stated Meetings.** A stated meeting shall be held 4 times during each year and the time of such session shall be fixed by resolution of Kazim Shriners. In the absence of such resolution the meetings are fixed as the 4<sup>th</sup> Saturday in January, April, August and December. The exact hour of all meetings, including the annual meeting, shall be designated by the Potentate.

- (a) **December Meeting.** At the December stated meeting, the officers and representatives for the following year shall be elected.
- (b) **January Meeting.** At the January stated meeting, the officers and representatives for the ensuing year shall be installed.
- (c) **Annual Meeting.** The annual meeting shall be held at the time fixed for the January meeting of said year.

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### **Resolution to ratify the Stated Meetings of Kazim Shrine**

Be it resolved that Kazim Shriners ratify the Stated Meetings of Kazim Shrine as follows; the January Stated to be held on the first Saturday, the May Stated to be held on the first Saturday, the August Stated to be held on the Fourth Wednesday, and the December Stated the second Saturday. A vote on this resolution will take place on Wednesday, May 22, 2017.