

MILAN SENIORS FOR HEALTHY LIVING

RESOLUTION TO AMEND BY-LAWS

RESOLVED, that pursuant to ARTICLE VIII of the By-Laws of Milan Seniors for Healthy Living, the Board of Directors hereby amends said By-Laws by adding to ARTICLE I thereof a new Paragraph 3 which shall read as follows:

“3. At its discretion, the Board of Directors shall periodically adopt policies to guide the governance of the corporation. All such policies shall be reviewed at least every two years and re-adopted as is, repealed, or re-adopted with amendments as deemed appropriate.”

Presented to the Board of Directors at its regular meeting on October 15, 2014. Considered by the Board of Directors on November 12, 2014.

Moved by \_\_\_\_\_ Supported by: \_\_\_\_\_

To amend the By-Laws and add the above recital paragraph 3 to ARTICLE I.

Motion	Passed
	Failed