

MOTION TO AMEND
BYLAWS OF BROOKDALE H.S.A., INC. (revised 2012)

Motion is hereby made to amend the Bylaws of Brookdale H.S.A., Inc. Under the proposed amendment:

Article VI, Section 2 shall be amended as follows (proposed deletions shown in strikethrough):

The Co-Presidents ~~shall have serviced on the Executive Board for at least one year in the past five prior to his/her election, unless no other candidates surface, and~~ shall:

- Preside at all meetings of the Corporation and of the Executive Board.
- Perform such other duties as may be prescribed in these bylaws or assigned to him/her by the Corporation or by the Executive Board.
- Oversee the functioning and operation of the corporation including approving all written communication and all activities of the committees.
- Act as liaison of the H.S.A. to the principal.
- Report any changes or decisions that affect the school to the principal.

so that after adoption of the amendment, Article VI, Section 2 shall read as follows:

The Co-Presidents shall:

- Preside at all meetings of the Corporation and of the Executive Board.
- Perform such other duties as may be prescribed in these bylaws or assigned to him/her by the Corporation or by the Executive Board.
- Oversee the functioning and operation of the corporation including approving all written communication and all activities of the committees.
- Act as liaison of the H.S.A. to the principal.
- Report any changes or decisions that affect the school to the principal.

The purpose of the proposed amendment is to eliminate any doubt that prior service on the Executive Board is not a prerequisite to service as Co-President.