

HMGS-PSW Inc. - October 2021 Ballot

Instructions: The By-Laws are posted on HMGS-PSW Website at www.hmgspsw.org. The changes for specific changes of individual articles and sections are contained in **[BRACKETS]**. Each member should review the current and amended article and section and then vote. A YES vote approves the amendment. A NO vote disapproves the amendment. If a simple majority of the ballots returned **vote for an amendment**, it passes. If a simple majority of the ballots returned **vote against an amendment**, it fails. This is a one-page Amendment list and a postage paid postcard to return with the votes marked.

1. Amendment 1:

ARTICLE I OFFICES

Section 1. Principle Office. **[Add: The Corporation is incorporated under the Laws of the State of California]**. The principal office of the Corporation shall be located be located at 27512 ½ Oak Spring Canyon Road, Canyon Country California 91387

2. Amendment 2:

ARTICLE VI BOARD OF DIRECTORS Current

Section 10. Board members are elected for a term of two years and may run for re-election at the end of their term. **[Add: In filling vacancies for unexpired terms, a director who has served more than half a term in office is considered to have served a full term].**

Amended

ARTICLE VI BOARD OF DIRECTORS

Section 10. Is solely responsible for electing all officers, who will serve at the pleasure of the Board. ~~**[Omit In filling vacancies for unexpired terms, a director who has served more than half a term in office is considered to have served a full term.]**~~

3. Amendment 3:

Adds a new section to ARTICLE VI

Section 11: **[Add: Due to advances in technology and board membership expanded to include members residing in several states, board meeting may be in person, via electric communication means, or a combination of both].**

4. Amendment 4.

ARTICLE VII OFFICERS

Current text:

Section 3.

(a) The President shall be the chief executive officer of the Corporation, shall have the responsibility for the general management of the affairs of the Corporation, and shall carry out the resolutions of the Board of Directors.

Explanation: The By-Laws are a bit confusing because they refer to the President and Chief Executive Officer as sperate people, when Article VII, Section 3 (a) makes it clear the same person holds both offices.

Amendment.

Authorize the Corporate Compliance Officer John S. Harrel to edit the by-laws to remove references to the Chief Executive Officer and replace that term with President.