

**APPROVED CHANGES TO THE BYLAWS OF THE
AUSTIN CREEK PARENTS' CLUB**

Article IV. Officers

APPROVED LANGUAGE

Section 5. The Board of Directors shall be composed of the officers elected by the membership, and ***ten (10) to twenty (20) persons*** appointed by the Executive Committee. The immediate Past President may serve as a Board member ex officio, if he/she desires. The Board shall serve for a one year term, concurrent with the fiscal year (July 1 – June 30). ***Each Board member, having been appointed by the Executive Committee, shall be limited to a maximum of two (2) consecutive years. This term limit may be waived by the Executive Committee if the minimum number of persons appointed to the Board has not been met.***

Article X. Amendments

APPROVED LANGUAGE

These Bylaws may be amended at any Board meeting by a two-thirds (2/3) vote of the Board, provided the proposed amendment has been submitted in writing at a previous Board meeting. No such amendment shall materially and adversely affect the rights of members as to voting, nor extend the term of a director beyond that for which the director was elected.