

AMENDMENTS TO THE BYLAW  
SALEM BAND BOOSTERS, INC.  
JUNE 3, 2002

ARTICLE VI — BOARDS

(A) THE BOARD OF DIRECTORS SHALL CONSIST OF SEVEN (7) VOTING MEMBERS: PRESIDENT, VICE-PREIDENT, SECRETARY, TREASURER, IMMEDIATE PAST— PRESIDENT AND TWO (2) AT LARGE MEMBERS APPOINTED FROM THE MEMBERSHIP BY MAJORITY VOTE OF THE FIVE (5) CORE VOTING DIRECTORS. **THE HIGH SCHOOL BAND DIRECTOR SHALL ACT IN AN ADVISORY ROLE.**

(B) THE BOARD OF DIRECTORS SHALL, BY MAJORITY VOTE, BE EMPOWERED TO TRANSACT ANY BUSINESS BETWEEN MEETINGS OF THE SALEM BAND BOOSTERS, INC.

ARTICLE VII — MEETINGS

THERE SHALL BE AN ANNUAL MEETING IN **AUGUST**; ALL OTHER MEETINGS TO BE CALLED AT THE DIRECTION OF THE BOARD OF DIRECTORS OR BY THE PRESIDENT.

ARTICLE VIII - COMMITTEE CHAIRMEN

SECTION 1.

**(A) THE PAST PRESIDENT SHALL SERVE AS CHAIRMAN OF THE NOMINATION COMMITTEE.**

**(B) THE PRESIDENT SHALL APPOINT ALL OTHER CHAIRMEN NECESSARY TO CARRY OUT APPROVED PROJECTS.**

SECTION 2. DUTIES OF THE APPOINTED COMMITTEE CHAIRMEN:

NOMINATIONS CHAIRMAN SHALL HEAD A COMMITTEE CONSISTING OF THREE MEMBERS, CHOSEN BY HIM IMMEDIATELY FOLLOWING HIS APPOINTMENT AS CHAIRMAN. THIS COMMITTEE SHALL PRESENT A SLATE PRIOR TO THE SUBSEQUENT ANNUAL MEETING CONSISTING OF ONE OR MORE CANDIDATES FOR THE FOLLOWING OFFICES: PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER. NO NAME SHALL BE OFFERED UNLESS THE NOMINEE HAS CONSENTED TO SERVE IF ELECTED.

**ALL OTHER CHAIRMEN SHALL TAKE THEIR DIRECTION FROM THE PRESIDENT OR OTHER DESIGNATED MEMBER OF THE BOARD.**