

**Summary of Proposed Amendments to CRWA Bylaws
to be voted on by Class B Members at the March 25, 2021 Annual Meeting**

At CRWA's Annual Meeting, which will be held virtually via Zoom on Thursday, March 25, 2021 at 6:30 pm, Class B Members will be asked to vote on amendments to CRWA's Bylaws. CRWA's Class B Members include the Board of Directors, the Board of Advisors, and current volunteer monthly monitors. The proposed amendments are summarized below. A red-lined version of the Bylaws showing all proposed amendments is also being provided.

| Section | Subsection | Proposed Change |
|--------------------------------------|---|--|
| Article II. Purpose | N/A | proposed changes to make this section consistent with the updated purpose statement in the amendments to the Articles of Organization that will also be voted on at the Annual Meeting |
| Article III. Membership | Section 3.02. Classes of Membership | proposed change of language to fiscal year is necessary to be consistent with section 3.01, which states that a member is someone who has paid annual dues or volunteered as a monthly monitor during the fiscal year |
| Article III. Membership | Section 3.03. Rights of Voting Members | proposed change to make this section consistent with the change of electing Officers bi-annually (see change to Section 5.01) |
| Article IV. Board of Directors | Section 4.05. Action by Vote | proposed change to clarify that this provision applies to meetings of the Board of Directors, not all meetings |
| Article V. Officers | Section 5.01. Number and Qualification; Tenure | proposed change to Officers' terms - terms will be two years rather than one; also authorizes the Board to develop an Officer nomination process, and clarifies that in the event of a vacancy, the Board may appoint a successor until the next Annual Meeting (consistent with Section 4.04) |

**please note there are also several typo corrections throughout the document, which are noted*