

**RECOMMENDATION OF CHANGES TO THE MULTIPLE DISTRICT 5  
CONSTITUTION AND BYLAWS  
TO BE VOTED ON AT THE MD5 CONVENTION  
JUNE 4, 5, 6 2009 MINOT NORTH DAKOTA**

**CONSTITUTION**

**ARTICLE 111 MEMBERSHIP AND (SUB) DISTRICTS**

**Section 3 Redistricting**

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- b. and an annual District Convention in each respective District that will be affected.  
(TO BE ELIMINATED)

**ARTICLE V COUNCIL OF GOVERNORS**

**Section 2 Officers**

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- a. The Vice-Chairman of the Council shall fill a vacancy in the office of Council Chairman. (TO BE ELIMINATED)

- b. TO BE ELIMINATED AND REWRITTEN AS:

In the event the sitting Council Chairperson cannot complete the duties of office, an appointee be assigned as approved by the sitting Council of Governors.

**Section 5 Representatives for Negotiable Activity**

**TO BE REWRITTEN AS:**

A contract, check, bill of exchange or other document to which the Multiple District is a party may be signed on behalf of the Multiple District by either the Council Chairperson or the Multiple District Secretary-Treasurer.

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**BYLAWS**

**ARTICLE 1X – BL AMENDMENTS**

**Section 1 Amending and/or Altering**

- a. Change (by March 1<sup>st</sup>) to – “the spring meeting of Council”

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**THE ABOVE RECOMMENDATIONS HAVE BEEN APPROVED BY THE COUNCIL OF GOVERNORS AND WILL BE POSTED ON THE MD5 WEBSITE.**