

BYLAWS AMENDMENT FOR
Historic Carter House Society Inc.

The board of directors held a meeting on May 4, 2017 at the Carter House located at 30325 Carter Cemetery Road, Springfield, La. 70462.

The following individuals were present at the meeting representing a Quorum of the Directors:

<u>Name</u>	<u>Title</u>
Annette Bodi	Interim Chairman
Linda Simoneaux	Secretary/Treasurer
Carol Lamm	Director

Also present at the meeting, was the following individual:

<u>Name</u>	<u>Title</u>
Vickie Robinson	Member

The Directors noted that they had reviewed and considered the Bylaws of the Corporation. Amendments to Sections are as follows:

Article IV – Board of Directors	Section 1 and Section 7
Article V – Committees	Section 2

The following language will amend and replace the above quoted Sections:

ARTICLE IV – BOARD OF DIRECTORS

Section 1 – Board role, size and compensation: The board of directors has the complete management of the business of the corporation, and subject to any restrictions imposed by law, the articles or these bylaws may exercise all the powers of the corporation to the fullest extent allowed by law. The number of directors of this corporation shall be **6** members of the corporation, except that when there are fewer than **6** members, there need be only as many directors as there are members. The board receives no compensation other than reasonable expenses.

Section 7 – Officers and Duties: There shall be **six** officers of the board, consisting of a chair, vice-chair, secretary/treasurer and **3** directors.

ARTICLE V – COMMITTEES


Section 2 – Executive Committee: The **six** board members serve as the members of the Executive Committee.

Motion: Amend Bylaws to change the composition of the board to increase the Directors from 2 to 3.

RESOLVED, that the amendment of the above Sections, which was presented to the Directors for consideration, is hereby unanimously adopted.

RESOLVED FURTHER, that the Officers of this Corporation are authorized and directed to take any action necessary to effectuate the foregoing resolution.

WHEREUPON, this amendment was declared to be adopted by the Historic Carter House Society Inc. board of directors on May 4, 2017.



Annette Bodi – Interim Chairman

ATTEST:

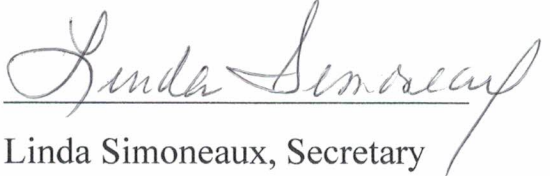


Linda Simoneaux – Secretary/Treasurer

CERTIFICATION OF SECRETARY

The undersigned secretary of the Historic Carter House Society Inc. does hereby certify that the foregoing pages constitute a true and correct copy of the amendment to the Bylaws adopted by the Board of Directors on May 4, 2017.

IN WITNESS WHEREOF, I have subscribed my official signature as Secretary of this Board of Directors of the Historic Carter House Society Inc. on this, the 4th day of May, 2017.


Linda Simoneaux, Secretary