

**Explanation of 2010 Amended Bylaws
Mountain Artists Guild, Inc.**

It is the intention of the Board of Directors to amend the Guild's bylaws, a compilation of revisions dated January 3, 2005, plus an undated "amended" version, plus some 2010 revisions, all reviewed by the Board members on April 15, 2010. The review process began some years ago when two members were asked to review and recommend changes to the existing bylaws. The revision process was never completed and the amended document never adopted.

The new version does not include committee chairpersons as unofficial board members. It increases the number of Directors-at-Large from three to five. It specifies when a budget will be presented for board approval. In general, it reflects how the board conducts its business at the present time. It recognizes that General Membership Meetings are now held on the 4th Friday of the month.

It stipulates that at least ten percent (10%) of the members must be present or represented by signed proxy to constitute a quorum for the transaction of business, such as adopting these amended bylaws. It further stipulates that notice may be given by publication in the MAGazine and/or by email two successive months prior to the member meeting.

This general explanation of changes conforms with the requirements of the Bylaws. The complete text of the Amended Bylaws will be available at the Guild office.

**Official Ballot
MOUNTAIN ARTISTS GUILD
2010 Amended Bylaws**

I, _____, a member of Mountain Artists Guild, vote as follows regarding the adoption of the 2010 Amended Bylaws.

ACCEPT **REJECT** **AFTER HEARING ARGUMENTS**

If I am not present at the General Membership Meeting, I give my proxy to the Secretary of the Board of Directors.

signature

date

Please return this ballot to MAG no later than September 17. Mail it to 228 N. Alarcon, Prescott, AZ 86301 or bring it to the office. The General Membership Meeting will be held at 4:00 pm on Friday, September 24, 2010.