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# BYLAWS AMENDMENT

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With the reduction in Society membership, the Board has recommended changing the minimum number of Directors from twenty-five (25) to twenty-one (21) while retaining a maximum of thirty (30) Directors.

According to Article XVI. Amendments in the Bylaws, any such change requires a two-thirds vote of the Members at a meeting of the Members. Thus, we will call a vote on a Motion to change the minimum number of directors from twenty-five (25) to twenty-one (21) at SAA's Annual Meeting on May 28.