

Proposed Amendment to the Constitution of The Lake Family Historical Association

We propose that Section 1 of Article V be amended to read:

There shall be an annual meeting of the Association on the date the following year, to be determined by majority vote of the membership each year at the Annual Business Meeting. The Executive Committee shall have the power to change the date in case of emergency such as natural disaster or any other emergency occasion may arise.

Signed by:

Mirian M. Marion
Mirian M. Marion

Donis Rush-Lopez Donis Rush-Lopez

Richard F.

Fran I. Dunbar - Fran I Dunbar

Stephanie Bentley

Date: August 27, 2016