

SLR Bylaws – Proposed Amendments

Article	Change
III.1	<p>The change was made so the Board approves new members, not the membership.</p> <p>Also added in language to define a “Member Firm” represents a single state and/or country</p> <p>Additionally, added in language so the Board may approve a member firm from up to two states, but making clear that they pay separate dues and have separate representation. Cannot have an affiliated subsidiary as a third state member.</p>
III.4	Added in a Designated Representative provision. For definition purposes and outlining that a DR can be substituted.
IV.3	Added in remote communications for Meetings of Members
IV.6	Added in the option to participate by remote communications. Please note that this does not mean we need to offer that option if we don’t want to.
V.2	Defined a particular number (range of number) for directors on the Board (11-18).
V.3	Since Member Firms elect directors, Member Firms need to be the ones to remove directors.
VI.3	Regular meetings can be changed without notice.
VI.4	Directors can participate through any means in which they can be heard.
VI.5	Changing so Directors can adopt, amend or repeal Bylaws.
VIII	<p>Made clear that candidates for officer positions come from the Board of Directors at that time. Members can vote and remove officers.</p> <p>Also, added in Immediate Past President to EC.</p>
X.2	Removed Advance Payment of Expenses b/c counsel does not recommend an overly detailed indemnification b/c statute says how long you will indemnify.
XII.1	Seal – very outdated and not necessary. So removing.
XII.2	Added in a special notice provision to amend bylaws.