



## **SUMMARY OF RULES CHANGES OF NOVEMBER 11, 2008**

1. Rule 24 pertaining to Honorary Life Membership awards was amended to establish the Senior HLM status for recipients that have held a regular HLM for 10 years, and the HLM no longer counts toward any Branch's HLM limit. This gives the involved Branches the opportunity to honor another worthy member if an additional spot is available under the 2% rule.
2. Rule 34 pertaining to voting was deleted because it required a proxy, which was in conflict with Corporate Bylaws Section 185 that makes no requirement for proxies.
3. Rule 166 pertaining to attendance at the Annual Meeting of Members of the Corporation was changed to remove the reference to deleted Rule 34 above in favor of referencing Section 185.
4. Rules 72 and 74 are new rules intended to make it clear that Branch delays and restrictions to membership growth are prohibited.
5. Rules 215.1 pertaining to Branch bank accounts was revised remove FSLIC as a valid insurance carrier because it is no longer in business. NCUA was added to cover Credit Unions.
6. Rule 37.c and Rule 380.d were modified to delete references to FDIC and FSLIC for consistency with revised Rule 215.1 above.
7. Rule 155 was changed to give the President the authority to waive the specified qualifications for candidates for Area Governor. The reference to Part 1 of Form 44 - Candidacy for Area Governor was deleted because the revised form does not have "Parts". Also, text was inserted to require the Area Governor-elect to execute the new Form 44A - Notification of Election.
8. Rule 781 and Rule 798 were revised to require use of new Form 44A - Notification of Election - after the election of Regional Director and Area Governor.
9. Travel Code Rule 375, Rule 375.1 and Rule 454 were revised to clarify use of Form 53B - Approval of State Event Involving Travel. State activity committees such as Golf and Bowling must use the form, but the State Travel Committee does not.
10. Rule 504.5 and Rule 505 pertaining to State Golf Committee procedures were revised to remove procedural matters and make reference to revised Rule 375 for the procedures.
11. Rule 557 pertaining to State Bowling Committee procedures was revised to remove procedural matters and make reference to Rule 375 for the procedures.
12. Rule 609 pertaining to State Rules Committee procedures was amended to bring the rule into sync with Rules 16, 451, 501.1 and 552.
13. Rule 768.2 pertaining to the qualifications State Elected Officers was amended to delete references to State Secretary, State Treasurer, Assistant State Secretary and Assistant State Treasurer and place those qualifications in a new Rule 768.3.
14. Rule 768.3 is a new rule intended to spell out the qualifications and procedures for candidates for State Secretary, State Treasurer, Assistant State Secretary and Assistant State Treasurer.