

August 10, 2009, 2009

To: Mr. Jerry William – Chairman By-laws Committee
Mr. John Gehring – Vice Chairman By-laws committee

From: Mike Robinius

Subj: Request For By-laws Change

Gentlemen,

As a member in good standing of Pecan Plantation Owners Association I request that the following change in bylaws be brought before the membership for a vote of approval.

Article 8, Section 2 Election and Term of Office

Replace present language with the following statement.

The officers of the Corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors following the installation of the newly elected Board Members. If the election of officers shall not be held at such a meeting, such election shall be held as soon as possible thereafter as conveniently may be. New officers may be created and filled at any meeting of the Board of Directors. Each officer shall hold the office until he/she is relieved or until their successor shall have been duly elected.

The purpose of this change is to give the active Board of Directors a voice in electing The President that they will be working with.



Charles M. Robinius
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Member # 5304