

Weekend Gold Miners Prospecting club, Inc.

BYLAW AMENDMENT BALLOT

1. Article II, Section 1

Present: Management and control of is organization shall be vested in the members acting through the Board of Director

Motion: Management shall be vested in the members acting through the Board of Directors and control of this organization

A. Written notice shall include E-mail when provided by members

For_____ Against_____.

2. Article V, Section 1, Paragraph

Present: The entire management and business of the club shall be vested in the Board of Directors elected from among the members and shall be elected at the Annual August Meeting.

Motion: The entire management and business of the club shall be vested in the Board of Directors elected from among the members and shall be elected at the Annual November Meeting.

For_____ Against_____

3. Article VI, Section 1, Paragraph D

Present: The Membership Director and Newsletter Editor shall be appointed for a term of one year, by a majority vote of the Board of Directors present at the August Meeting

Motion: The membership Director and Newsletter Editor shall be appointed for a term of two years , by a majority vote of the Board of Directors present at the November meeting.

For_____ Against_____

4. Article VI, Section 2, Paragraph C subparagraph 2

Present: With regards to the corporate insurance (liability, honesty blanket bond etc.) Renewal of land leases and the maintenance of the leased property, cost of which may be in excess of \$1000., but less than \$20,000 (per lease), approval of the Board of Directors is required and approval of the majority of the voting members present at the general membership meeting following the Board of Directors Meeting. This vote must be on written ballot, with ballots being given to members in good standing with voting privileges. The tally of the votes will be recorded in the minutes and reported to the general membership in the next newsletter.

Motion: With regards to the corporate insurance (liability, honesty blanket bond, ect.) Renewal of land leases and the maintenance of the leased property, cost of which may be in excess of \$1000., approval of the Board of Directors is required and approval of the majority of the voting members present at the general membership meeting, following the Board of Directors meeting. This vote must be on written ballot, with ballots being given to members in good standing with voting privileges. The tally of the votes will be recorded in the minutes and reported to the general membership in the next newsletter.

For _____ Against _____

5. Article VI, Section 2, Paragraph C subparagraph 2-2

Present: The Treasurer must submit, to the Board of Directors, a proposed budget by July 1 of each year.

Motion: 1. The Treasurer must submit, to the Board of Directors, a proposed budget by the meeting prior to the annual meeting For _____ Against _____

6. Article VI, Section 2, Paragraph C, subparagraphs 2-2-a

Present: The Board must present the proposed budget to the membership the August meeting.

Motion: 1. The Board must present the proposed budget to the membership at the annual meeting.
For _____ Against _____

7. Article VI, Section 2, Paragraph 2-4

Present: Club financial records must review every year in the month of August by a registered CPA.

Motion: Club financial record must be examined prior to the Annual meeting" once every three years by a registered CPA.

For _____ Against _____

8. : Article VII, Section 1, Paragraph A Present:

Present: The Annual Meeting will be held in August.

Motion: 1. The Annual Meeting will be held in November. Board of Director shall be granted the power to move the annual meeting should it be necessary based on the vote of the membership present at the October at the meeting.

For _____ Against _____

9. Article VII, Section 4, Paragraph G subparagraph 1

Present: Upon the beginning of the election portion of the August Membership Meeting, the President shall turn the meeting over to the Chairman if the Election Committee. The Chairman of the Election Committee shall preside over the meeting until all ballots have been cast. The chairman will return the control of the meeting back to the president. Once the ballots have been counted, the president will announce the final results.

Motion: Upon the beginning of the election portion of the Annual November Membership Meeting, The President shall turn the meeting over to the Chairman of the Election Committee. The Chairman of the Election Committee shall preside over the meeting until all ballots have been cast. The Chairman will return the control of the meeting back to the president. Once the ballots have been counted, the president will announce the final results.

For _____ Against _____

10. Article VII, Section 4, Paragraph G subparagraph 13

Proposed Amendment: Newly elected Officers and Directors will assume their duties on the first meeting of the next calendar year.

For _____ Against _____

11. ARTICLE VI, Section I, Paragraph C

Present: The terms of the secretary and treasurer shall be one year. Beginning at the end of the current term of the secretary and treasurer, following the adoption of these By-laws.

Motion: The terms of the Secretary and Treasurer shall be two years. Beginning at the end of the current term of the secretary and treasurer, Following the adoption of these By-law's.

For _____ Against _____

Member Name _____

Member Number _____

Mail Ballots

PO BOX 1663

Dahlonega Ga, 30533