

Amendment to Bylaws  
adopted on November 15, 2007

**Add to Article IV Section 1**

- c) Relatives cannot serve simultaneously on the Board of Directors.
- d) In the event of a tie vote, resolution will be by the Board of Directors.

**Delete Article IV, Section 3, a) and replace with**

- a) The Board of Directors shall be responsible for annually electing Association Officers.

**Delete Article V, Section 1 and replace with**

**Election of Officers**

The Board of Directors shall elect Officers annually. The offices of President, Vice President, Treasurer, Treasurer, Secretary and Editor shall be elected Board Members.

**Delete Article V, Section 2 and replace with**

**Editor Shall:**

- b) Coordinate with the Treasurer to ensure that all advertising records are up to date and that all accounts are paid by advertisers in a timely fashion.

**Delete Article VIII, Section 3, d and replace with**

- d) The conference shall hold educational seminars each year on any subject relative to the Homer Laughlin China Company.