

Amendment One to the Bylaws of
Opequon Creek Project Team
Adopted August 14, 2007

Article III – Membership, Voting, and Fee

Section 2(a): Electronic Voting. The President, at his/her discretion, may request an electronic (email) vote of the Board of Directors on matters requiring action before a regularly scheduled meeting when in his/her judgment, voting at a regularly scheduled meeting of the Board of Directors would not be responsive to the action being voted on. This type of voting should be exception rather than the rule and Directors shall respond to such a request with a yea or nay vote while other comments may be added. The President shall file with the Secretary copies of all emails sent and received in the conduct of any electronic vote. A yea vote of a majority of the Directors shall be required for the acceptance of the motion by electronic voting.