

**PROPOSED AMENDMENT TO ARTICLE V, SECTION 2(D) OF THE BYLAWS OF THE BARRACUDA DIAMOND CLUB, INC.**

Article V, Section 2(D) of the bylaws of the Barracuda Diamond Club, Inc. reads (d) "A Person shall not be eligible to serve more than two consecutive terms in the same office."

It is proposed that this section of the Bylaws be eliminated for the express purpose to allow members in good standing of the Barracuda Diamond Club, Inc. to serve longer terms in office however, recognizing that it is in the best interests of the Organization to have new Officers assume leadership roles in the Organization at periodic intervals but ultimately it is the decision of and vote of the membership that will control the officers length of service.

Article V of the Bylaws in it's current format is set forth below.

**NOTICE: Pursuant to Article XIV of the Bylaws, Notice of proposed Amendment changes must be posted at least 30 days before a vote on the Amendment by posting the Notice on the web site, [www.coralreefbaseball.com](http://www.coralreefbaseball.com) . This proposed amendment was posted on the aforementioned web site on April 26, 2005.**

**ARTICLE V OFFICERS**

1. Section 1. Each officer of this association shall be a member of this Association, before being eligible to serve as an officer.

Section 2. Officers and their election:

- a. The officers of this Association shall consist of a President, and three (3) Vice Presidents, a Secretary, and a Treasurer.
- b. Officers shall be elected by ballot annually in the month of May or June. However, if there is but one nominee for any office, election for that office may be by show of hands or voice vote.
- c. Officers shall assume their official duties following the end of the school year and shall serve for a term of one year or until their successors are elected.
- d. A person shall not be eligible to serve more than two consecutive terms in the same office.

Section 3. Nominations. Nominations will be made by the Executive Board at the last board meeting before the annual meeting, and elections will be held at the annual meeting.

Section 4. Vacancies: A vacancy occurring in any office except President shall be filled for the un-expired term by a person elected by a majority vote of the Executive Board, notice of such an election having been given. In case a vacancy occurs in the office of president the election shall

be held at a regular or special meeting of the association, notice of such election having been given, seven days prior to the election.

Section 5. A member whose dues have not been paid prior to the annual election meeting may not vote in the annual election of officers.

Section 6. Any person holding an elected or appointed position in this association shall serve for a designated term or until his/her successor is elected or appointed.