

## PRESENTATION #4

CONSTITUTION, BYLAWS AND RULES COMMITTEE PRESENTS THE FOLLOWING AMENDMENTS, TO THE CONSTITUTION, FOR THE VOTE OF THE MULTIPLE DISTRICT FOUR DELEGATES AT THE 2023 CONVENTION:

STATEMENT OF PURPOSE: To delete the first sentence of ARTICLE VI, SECTION 3 and edit second sentence.

There is no need for this first sentence in Section 3, since MD4 operations is being reorganized and this position has been eliminated. The Council of Governors is responsible for the operations of MD4 and the hiring or contracting of personnel. Additionally, clarification of office location is being made

### TO DELETE AND EDIT

Section 3. ~~There shall be an Executive Administrator for Multiple District Four. The appointment of the Executive Administrator shall be subject to the approval of the Council of Governors, which shall fix their term of office and said employee(s) annual compensation.~~ The office of ~~said employee(s)~~ *Multiple District Four* shall be located in Santa Barbara, California, or such other location selected by resolution proposed by the Council of Governors and approved by a two-thirds vote of certified voting members upon printed ballot at an annual Multiple District convention.