
***Resolutions for Consideration and Action of the Membership of CCRA
at the Annual Meeting on May 27, 2021***

To the Members of CCRA:

In order to repeal the Current Bylaws and replace them with the Proposed Bylaws, the two Resolutions, stated below, need the approval of two-thirds of the CCRA members voting at the Annual Meeting. We encourage you to consider the Proposed Bylaws in advance of the Meeting and to attend the Meeting prepared to vote on the Resolutions. If you have an questions, comments, or concerns about the Proposed Bylaws or the Resolutions, please submitted them in writing no later than May 20 by email [add address] or fax [add fax no].

Members attending our virtual Annual Meeting will be asked to vote first on Resolution A and, if it is approved, to then vote on Resolution B. Resolution A would make Proposed Bylaw Article XII, the provisions on amending the Bylaws, effective immediately. That will then permit the other Articles in the Proposed Bylaws, if approved, to become effective on July 1, 2021, the date stated in Resolution B, rather than upon approval. The delayed effective date is designed to give the organization a short period to transition to the new Bylaws.

Resolution A

Resolved: That Article XII (“Amendment”) of the Proposed Bylaws be adopted and that Article XII (“Amendment”) and Article XIV (“Effective Date and Repeal of Existing Bylaws”) of the Current Bylaws be repealed, this resolution to take effect immediately upon approval.

Resolution B

Resolved: That Articles I through XI, Article XIII, and Appendix A of the Current Bylaws be repealed and Articles I through XI, and Articles XIII and XIV of the Proposed Bylaws be adopted, this resolution to take effect on July 1, 2021.