

1 **CAPITOL HILL UNITED NEIGHBORHOODS, INC.**
2 **BY-LAWS AS AMENDED JANUARY 10, 2008**

3
4
5 **ARTICLE I. NAME**

6
7 **SECTION 1. NAME. THE NAME OF THIS CORPORATION SHALL BE THE**
8 **CAPITOL HILL UNITED NEIGHBORHOODS, INC. (AS REGISTERED UNDER**
9 **THE LAWS OF THE STATE OF COLORADO IN REGARD TO NON-PROFIT**
10 **CORPORATIONS) REFERRED TO HEREINAFTER AS CHUN.**

11
12 **SECTION 2. GEOGRAPHIC BOUNDARIES. THE GEOGRAPHIC**
13 **BOUNDARIES OF THE CHUN AREA ARE DEFINED AS: TWENTY-SECOND**
14 **AVENUE TO THE NORTH; FIRST AVENUE TO THE SOUTH; COLORADO**
15 **BOULEVARD TO THE EAST; AND BROADWAY TO THE WEST; ALL IN THE**
16 **CITY AND COUNTY OF DENVER, COLORADO.**

17
18 **ARTICLE II. PURPOSE**

19
20 **CHUN IS AN ORGANIZATION WHICH BRINGS PEOPLE TOGETHER TO**
21 **SHARE IN ENHANCING THE QUALITY OF LIFE ON CAPITOL HILL**
22 **THROUGH:**

- 23 **(A) PRESERVING THE PAST,**
24 **(B) IMPROVING THE PRESENT, AND**
25 **(C) PLANNING FOR THE FUTURE OF CAPITOL HILL.**

26
27 **THIS WILL TAKE PLACE IN A SHARING, COOPERATIVE AND SOCIAL**
28 **ATMOSPHERE.**

29 **MORE SPECIFICALLY, CHUN WILL:**

- 30
31 **(A) PROMOTE A SENSE OF NEIGHBORLINESS,**
32 **(B) IMPROVE THE PHYSICAL APPEARANCE OF THE NEIGHBORHOOD,**
33 **(C) PROVIDE A POWERFUL, UNIFIED VOICE,**
34 **(D) ENCOURAGE REPRESENTATION AND COOPERATION AMONG**
35 **DIVERSE GROUPS,**
36 **(E) WORK ON SPECIFIC NEIGHBORHOOD PROBLEMS,**
37 **(F) PROMOTE A MORE POSITIVE IMAGE OF THE NEIGHBORHOOD,**
38 **(G) DEVELOP CHUN'S IDENTITY AND VISIBILITY, AND**
39 **(H) TAKE ACTION DESIGNED TO IMPROVE THE QUALITY OF LIFE ON**
40 **CAPITOL HILL.**

41
42
43 **ARTICLE III. MEMBERSHIP**

1
2 SECTION 1. MEMBERSHIP. THE GENERAL MEMBERSHIP SHALL
3 CONSIST OF FOUR KINDS:
4

5 FIRST KIND: REGULAR MEMBERSHIP SHALL BE OPEN TO ALL
6 PERSONS WHO LIVE OR ARE EMPLOYED IN THE CHUN GEOGRAPHIC
7 AREA AS DEFINED ABOVE, AND WHO HAVE PAID ANNUAL MEMBERSHIP
8 DUES TO CHUN. ALL RESIDENTS OVER THE AGE OF EIGHTEEN (18) IN A
9 HOUSEHOLD MEMBERSHIP ARE CONSIDERED REGULAR MEMBERS.
10

11 SECOND KIND: SUSTAINING MEMBERSHIP SHALL BE OPEN TO
12 ANY CLUB, CHURCH, BUSINESS OR OTHER ORGANIZATION LOCATED IN
13 THE CHUN GEOGRAPHIC AREA AS DEFINED ABOVE WHICH WISHES TO
14 SUPPORT CHUN AND WHICH HAS PAID ANNUAL MEMBERSHIP DUES TO
15 CHUN.
16

17 THIRD KIND: ASSOCIATE MEMBERSHIP SHALL BE OPEN TO ANY
18 CLUB, CHURCH, BUSINESS, OR OTHER ORGANIZATION NOT LOCATED IN
19 THE CHUN GEOGRAPHIC AREA AS DEFINED ABOVE WHICH WISHES TO
20 SUPPORT CHUN AND WHICH HAS PAID ANNUAL DUES TO CHUN.
21

22 FOURTH KIND: CONTRIBUTING MEMBERSHIP SHALL BE OPEN TO
23 ANY PERSON WHO DOES NOT LIVE IN OR IS NOT EMPLOYED IN THE CHUN
24 GEOGRAPHIC AREA WHO WISHES TO SUPPORT CHUN AND WHO HAS
25 PAID ANNUAL DUES TO CHUN.
26

27 SECTION 2. VOTING RIGHTS. A REGULAR MEMBER SHALL HAVE FULL
28 VOTING RIGHTS AT ALL CHUN GENERAL MEMBERSHIP MEETINGS AND
29 NEIGHBORHOOD ASSEMBLIES IN WHICH THAT MEMBER RESIDES. A
30 SUSTAINING MEMBER SHALL HAVE FULL VOTING RIGHTS, EXERCISABLE
31 BY ANY INDIVIDUAL IT DESIGNATES TO CHUN. ASSOCIATE MEMBERS
32 AND CONTRIBUTING MEMBERS SHALL HAVE NO VOTING RIGHTS, EXCEPT
33 THAT THE BOARD OF DELEGATES SHALL HAVE AUTHORITY TO ALLOW
34 VOTING RIGHTS TO ASSOCIATE MEMBERS AND/OR CONTRIBUTING
35 MEMBERS AS A CLASS OR CLASSES IF THE BOARD SO DESIRES. NO
36 PROXY OR ABSENTEE VOTING SHALL BE ALLOWED AT ANY GENERAL
37 MEMBERSHIP MEETING OR NEIGHBORHOOD ASSEMBLY.
38

39 SECTION 3. DUES. THE AMOUNT OF DUES TO BE PAID BY THE
40 DIFFERENT KINDS OF MEMBERS SHALL BE ESTABLISHED BY THE BOARD
41 OF DELEGATES. FOR A MEMBERSHIP TO REMAIN IN FORCE, DUES MUST
42 BE PAID BY THE END OF THE MONTH IN WHICH MEMBERSHIP EXPIRES.
43

1
2 **ARTICLE IV. BOARD OF DELEGATES**
3

4 **SECTION 1. BOARD OF DIRECTORS. THE BOARD OF DIRECTORS OF**
5 **THIS CORPORATION IS SYNONYMOUS WITH AND WILL BE KNOWN AS THE**
6 **BOARD OF DELEGATES WHEREVER SUCH DESIGNATION APPEARS**
7 **WITHIN THESE BY-LAWS.**
8

9 **SECTION 2. MEMBERSHIP. THE BOARD OF DELEGATES OF CHUN**
10 **SHALL CONSIST OF TWO KINDS OF MEMBERS:**
11

12 **NEIGHBORHOOD DELEGATES ARE THOSE RESIDENTS SELECTED BY A**
13 **DEMOCRATIC PROCESS AT THE NEIGHBORHOOD ASSEMBLIES FOR THE**
14 **NEIGHBORHOODS DESIGNATED ON THE MAP ATTACHED HERETO AND**
15 **INCORPORATED HEREIN AS APPENDIX 1, OR BY THE BOARD OF**
16 **DELEGATES PURSUANT TO ARTICLE IV, SECTION 7. IN ADDITION TO**
17 **ATTENDING BOARD MEETINGS, NEIGHBORHOOD DELEGATES SHALL**
18 **HAVE THE FOLLOWING DUTIES AND OBLIGATIONS:**

19 **(i) IN CONJUNCTION AND COOPERATION WITH THE OTHER NEIGHBORHOOD**
20 **DELEGATE(S):**
21

22 **A) CONVENE NEIGHBORHOOD ASSEMBLIES AT LEAST TWICE A YEAR**
23 **(ONE OF WHICH MAY BE THE NOVEMBER ASSEMBLY) AT WHICH THEY**
24 **SHALL ENDEAVOR TO REPORT TO AND RECEIVE INPUT FROM THE**
25 **NEIGHBORHOOD, AND SOLICIT MORE INVOLVEMENT FROM RESIDENTS;**
26

27 **B) SERVE AS LIAISONS WITH OTHER NEIGHBORHOOD GROUPS**
28 **REGISTERED WITH THE CITY WHOSE BOUNDARIES OVERLAP SOME OR**
29 **ALL OF THEIR NEIGHBORHOOD; AND**
30

31 **C) REPRESENT THEIR NEIGHBORHOOD ON THE CHUN ZONING**
32 **COMMITTEE.**
33

34 **(ii) INDIVIDUALLY:**
35

36 **A) RECRUIT NEW MEMBERS; AND**
37

38 **B) VOLUNTEER AT THE PEOPLE'S FAIR AND OTHER CHUN EVENTS.**
39

40 **AT-LARGE DELEGATES ARE THOSE REGULAR MEMBERS ELECTED AT**
41 **THE ANNUAL MEETING BY THE MEMBERSHIP, OR BY THE BOARD OF**
42 **DELEGATES PURSUANT TO ARTICLE IV, SECTION 7. IN ADDITION TO**
43 **ATTENDING BOARD MEETINGS, AT-LARGE DELEGATES SHALL HAVE THE**

1 FOLLOWING DUTIES AND OBLIGATIONS: (i) SERVE ON AT LEAST ONE
2 STANDING OR SPECIAL COMMITTEE OF CHUN; (ii) ATTEND AND
3 PARTICIPATE IN THEIR NEIGHBORHOOD ASSEMBLIES; (iii) RECRUIT NEW
4 MEMBERS; AND (iv) VOLUNTEER AT THE PEOPLE'S FAIR AND OTHER
5 CHUN EVENTS.
6

7 SECTION 3. VOTING RIGHTS. ALL DELEGATES SHALL HAVE VOTING
8 RIGHTS AND RESPONSIBILITIES AS SET FORTH UNDER THESE BY-LAWS
9 AND THE LAWS OF THE STATE OF COLORADO. NO PROXY VOTING OR
10 ABSENTEE VOTING SHALL BE ALLOWED AT ANY BOARD OF DELEGATES
11 MEETING.
12

13 SECTION 4. NUMBER. THE BOARD OF DELEGATES SHALL NOT EXCEED
14 FORTY (40) PERSONS. EACH CHUN NEIGHBORHOOD DESIGNATED IN
15 APPENDIX 1 SHALL BE ENTITLED TO ELECT TWO (2) NEIGHBORHOOD
16 DELEGATES, EXCEPT NEIGHBORHOOD 4, WHICH BECAUSE OF ITS
17 GREATER POPULATION SHALL BE ENTITLED TO ELECT FOUR (4)
18 NEIGHBORHOOD DELEGATES. REAPPORTIONMENT OF NEIGHBORHOOD
19 DELEGATES SHALL BE CONSIDERED FOLLOWING THE COMPLETION OF
20 EACH UNITED STATES CENSUS, BUT SHALL REQUIRE AN AMENDMENT TO
21 THESE BY-LAWS TO ACCOMPLISH.
22

23 SECTION 5. TERM OF OFFICE. THE TERM OF OFFICE FOR ELECTED
24 DELEGATES SHALL BE ONE YEAR, BEGINNING WITH THE TIME OF TAKING
25 OFFICE AT THE FIRST BOARD OR GENERAL MEETING AFTER THE ANNUAL
26 MEETING.
27

28
29 SECTION 6. GENERAL POWERS. THE BOARD OF DELEGATES SHALL
30 POSSESS AND MAY EXERCISE ANY AND ALL POWERS GRANTED TO
31 THE CORPORATION UNDER THE LAWS OF THE STATE COLORADO, ITS
32 ARTICLES OF INCORPORATION, AND THESE BY-LAWS, SUBJECT,
33 HOWEVER, TO THE LIMITATIONS SET FORTH UNDER SAID LAWS,
34 ARTICLES, OR BY-LAWS.
35

36 SECTION 7. VACANCIES. VACANCIES IN THE BOARD OF DELEGATES
37 SHALL BE FILLED BY THE NEIGHBORHOOD ASSEMBLY AND AT-LARGE
38 DELEGATES SHALL BE FILLED BY THE REMAINING MEMBERS OF THE
39 BOARD FOR THE COMPLETION OF A NORMAL TERM OF OFFICE, EVEN IF
40 THE REMAINING NUMBER OF MEMBERS CONSTITUTES LESS THAN A
41 QUORUM. IF THE NEIGHBORHOOD ASSEMBLY DOES NOT MEET WITHIN
42 TWO MONTHS TO FILL VACANCIES, THE REMAINING BOARD MEMBERS

1 SHALL FILL THE VACANCIES IN THE MANNER AS FOR AT-LARGE
2 DELEGATES.
3

4 SECTION 8. ATTENDANCE. ABSENCE FROM FOUR REGULAR MEETINGS
5 OF THE BOARD OF DELEGATES DURING THEIR TERM OF OFFICE SHALL
6 AUTOMATICALLY REMOVE ANY DELEGATE, AND A VACANCY SHALL BE
7 DECLARED TO EXIST AND FILLED IN ACCORDANCE WITH THESE BY-
8 LAWS, EXCEPT THAT THE BOARD MAY, AT ITS DISCRETION, WAIVE THE
9 APPLICATION OF THIS REQUIREMENT IN AN INDIVIDUAL CASE.
10

11 SECTION 9. REMOVAL. REMOVAL OF ANY DELEGATE FOR REASON
12 OTHER THAN RESIGNATION OR ABSENCE FROM FOUR REGULAR
13 MEETINGS SHALL REQUIRE A TWO-THIRDS VOTE OF THE BOARD OF
14 DELEGATES PRESENT AT ANY REGULAR OR SPECIAL MEETING THEREOF,
15 PROVIDED THAT A QUORUM IS PRESENT, AND PROVIDED THAT WRITTEN
16 NOTICE OF SUCH INTENT BE MAILED TO ALL MEMBERS ENTITLED TO VOTE
17 AT LEAST TEN DAYS PRIOR TO SUCH A MEETING.
18

19 SECTION 10. VOTING BY WRITTEN BALLOT. IF THE PRESIDENT OR
20 EXECUTIVE DIRECTOR DEEM IT NECESSARY, A WRITTEN BALLOT ON A
21 SPECIFIC ISSUE MAY BE SENT TO ALL BOARD MEMBERS FOR A VOTE.
22 SUCH A VOTE CAN ONLY PASS IF MORE THAN TWO-THIRDS (2/3) OF ALL
23 SITTING BOARD MEMBERS VOTE FOR PASSAGE. IT IS INTENDED THAT
24 THIS PROCEDURE SHALL BE PRIMARILY LIMITED TO ISSUES WHERE
25 BOARD ACTION IS REQUIRED PRIOR TO THE NEXT SCHEDULED BOARD
26 MEETING.
27

28
29 **ARTICLE V. OFFICERS**
30

31 SECTION 1. NUMBER. THE OFFICERS OF CHUN SHALL BE A
32 PRESIDENT, A VICE-PRESIDENT FOR MEMBERSHIP, A VICE-PRESIDENT
33 OF FUNDRAISING AND DEVELOPMENT, A VICE-PRESIDENT OF TEARS-
34 MCFARLANE AND THE CHUN COMMUNITY CENTER, AND A VICE-
35 PRESIDENT OF NEIGHBORHOOD ENGAGEMENT, A SECRETARY AND A
36 TREASURER. NO OFFICER MAY HOLD MORE THAN ONE OFFICE AT THE
37 SAME TIME.
38

39 SECTION 2. ELECTION. THE OFFICERS MUST BE REGULAR MEMBERS
40 OF CHUN. THEY SHALL BE ELECTED ANNUALLY FROM THE
41 MEMBERSHIP OF THE BOARD, BY THE BOARD AS ITS FINAL ORDER OF
42 BUSINESS AT THE FIRST MEETING OF THE BOARD FOLLOWING THE
43 ANNUAL BUSINESS MEETING OF THE GENERAL MEMBERSHIP. OFFICERS

1 SHALL SERVE AT THE PLEASURE OF THE BOARD. REMOVAL OF AN
2 OFFICER SHALL BE BY THE SAME METHOD AS REMOVAL OF A DELEGATE
3 IN ARTICLE IV. A VACANCY IN THE POSITION OF AN OFFICER SHALL BE
4 FILLED BY THE SAME METHOD AS FOR A VACANCY IN THE POSITION OF
5 AN AT-LARGE DELEGATE SPECIFIED IN ARTICLE IV. A VACANCY IN THE
6 POSITION OF AN OFFICER MAY BE DECLARED FOR FAILURE TO ATTEND
7 MEETINGS IN THE SAME MANNER AS FOR A DELEGATE IN ARTICLE IV.
8

9 **SECTION 3. PRESIDENT.** THE PRESIDENT SHALL BE THE PRINCIPAL
10 EXECUTIVE OFFICER AND, SUBJECT TO THE CONTROL OF THE BOARD,
11 SHALL IN GENERAL SUPERVISE AND CONTROL ALL OF THE BUSINESS
12 AND AFFAIRS OF CHUN. HE OR SHE SHALL, WHEN PRESENT, PRESIDE
13 AT ALL MEETINGS OF THE MEMBERSHIP AND OF THE BOARD. HE OR SHE
14 SHALL SUPERVISE THE EXECUTIVE DIRECTOR, AND IN CONJUNCTION
15 WITH THE PERSONNEL COMMITTEE (IF ONE EXISTS), SHALL MAKE
16 RECOMMENDATIONS TO THE BOARD CONCERNING THE HIRING,
17 DISCHARGE, AND COMPENSATION OF THE EXECUTIVE DIRECTOR. IN
18 GENERAL, HE OR SHE SHALL PERFORM ALL DUTIES INCIDENTAL TO THE
19 OFFICE OF PRESIDENT AND SUCH OTHER DUTIES AS MAY BE
20 PRESCRIBED FROM TIME TO TIME BY THE BOARD.
21

22 **SECTION 4. THE VICE-PRESIDENTS.** THE DUTIES OF THE VICE-
23 PRESIDENTS SHALL BE AS FOLLOWS:
24

25 THE VICE-PRESIDENT FOR MEMBERSHIP SHALL ASSIST WITH
26 TASKS RELATING TO MEMBERSHIP MATTERS, AND SHALL SUPERVISE
27 ELECTION OF NEIGHBORHOOD DELEGATES AND PROVIDE SUPPORT TO
28 NEIGHBORHOOD ASSEMBLIES. HE OR SHE SHALL ALSO, IN THE ABSENCE
29 OF THE PRESIDENT OR IN THE EVENT OF THE PRESIDENT'S DEATH,
30 RESIGNATION, OR INABILITY OR REFUSAL TO ACT, PERFORM THE DUTIES
31 OF THE PRESIDENT. WHEN SO ACTING, THE VICE-PRESIDENT FOR
32 MEMBERSHIP SHALL HAVE ALL OF THE POWERS AND BE SUBJECT TO ALL
33 OF THE RESTRICTIONS OF THE PRESIDENT. HE OR SHE SHALL PERFORM
34 SUCH OTHER DUTIES AS THE PRESIDENT OF THE BOARD MAY FROM TIME
35 TO TIME ASSIGN TO HIM OR HER.
36

37 THE VICE-PRESIDENT OF FUNDRAISING AND DEVELOPMENT
38 SHALL WORK WITH THE EXECUTIVE DIRECTOR AND STAFF TO DEVELOP
39 AND IMPLEMENT A FUNDRAISING AND DEVELOPMENT PLAN, AND SHALL
40 PARTICIPATE IN THE FUNDRAISING COMMITTEE (IF ONE EXISTS).
41

42 THE VICE-PRESIDENT OF TEARS-MCFARLANE AND THE CHUN
43 COMMUNITY CENTER SHALL WORK WITH THE EXECUTIVE DIRECTOR

1 AND STAFF TO IMPLEMENT THE RESTORATION, REMODELING AND
2 COMMUNITY ENGAGEMENT GOALS OF THE TEARS-MCFARLANE HOUSE
3 (AND ANNEX), AND SHALL PARTICIPATE IN THE TEARS-MCFARLANE
4 COMMITTEE (IF ONE EXISTS).
5

6 THE VICE-PRESIDENT OF NEIGHBORHOOD ENGAGEMENT SHALL
7 WORK WITH THE EXECUTIVE DIRECTOR AND STAFF TO MONITOR THE
8 IMPLEMENTATION OF NEIGHBORHOOD ENGAGEMENT GOALS AND
9 STRATEGIES.
10

11 SECTION 5. THE SECRETARY. THE SECRETARY SHALL KEEP MINUTES
12 OF THE PROCEEDINGS OF THE GENERAL MEMBERSHIP MEETINGS AND OF
13 THE BOARD MEETINGS, AND IN GENERAL SHALL PERFORM ALL DUTIES
14 INCIDENTAL TO THE OFFICE OF THE SECRETARY AND OTHER DUTIES AS
15 MAY FROM TIME TO TIME BE ASSIGNED BY THE PRESIDENT OR THE
16 BOARD.
17

18
19 SECTION 6. THE TREASURER SHALL:
20

21 1. BE FAMILIAR WITH ALL CHUN FINANCIAL ACTIVITIES,
22 FINANCIAL POLICIES AND PROCEDURES INCLUDING BUT NOT LIMITED
23 TO THE LOCATION AND PARTICULARS OF CHECKING ACCOUNTS
24 AND/OR INVESTMENT ACCOUNTS IN THE NAME OF CHUN AS
25 DIRECTED BY THE CHUN BOARD.
26

27 2. REVIEW WITH THE EXECUTIVE DIRECTOR THE MONTHLY
28 FINANCIAL STATEMENTS PRIOR TO EACH BOARD MEETING AND SHALL
29 PRESENT A MONTHLY TREASURER'S REPORT AT THE BOARD MEETING.
30

31 3. REVIEW WITH THE EXECUTIVE DIRECTOR A PROPOSED
32 ANNUAL BUDGET FOR THE NEXT FISCAL YEAR PRIOR TO ITS
33 PRESENTATION TO EITHER THE EXECUTIVE COMMITTEE OR THE CHUN
34 BOARD.
35

36 4. REVIEW WITH THE EXECUTIVE DIRECTOR AND EXECUTIVE
37 COMMITTEE THE ANNUAL CPA ENGAGEMENT AND MAKE THE
38 RESULTING RECOMMENDATIONS TO THE CHUN BOARD.
39

40 5. PERFORM ALL OTHER DUTIES INCIDENT TO THE OFFICE OF
41 TREASURER, AND ANY OTHER DUTIES AS MAY FROM TIME TO TIME BE
42 ASSIGNED BY THE PRESIDENT OR THE BOARD.
43

1
2 SECTION 7. EXECUTIVE COMMITTEE. THE OFFICERS AS DEFINED IN
3 ARTICLE V SHALL CONSTITUTE THE EXECUTIVE COMMITTEE OF CHUN.
4 IN ADDITION, THE IMMEDIATE PAST PRESIDENT OF CHUN, IF NOT
5 ELECTED TO ANOTHER OFFICE, SHALL BE A MEMBER OF THE EXECUTIVE
6 COMMITTEE DURING THE ONE YEAR FOLLOWING HIS OR HER LAST TERM
7 AS PRESIDENT OF CHUN. THE DUTIES OF THE EXECUTIVE COMMITTEE
8 OF CHUN SHALL INCLUDE THE FOLLOWING: (1) ESTABLISHING AND
9 MAINTAINING A CALENDAR OF GENERAL MEMBERSHIP AND BOARD OF
10 DELEGATES MEETINGS; (2) ESTABLISHING THE AGENDA FOR MEETINGS
11 OF THE BOARD OF DELEGATES; (3) REVIEWING THE JOB PERFORMANCE
12 OF THE EXECUTIVE DIRECTOR; (4) RECOMMENDING ACTIONS TO THE
13 PRESIDENT AND THE BOARD; (5) AUTHORIZING WITHDRAWALS FROM
14 CHUN INVESTMENT ACCOUNTS WHEN SUCH WITHDRAWALS EXCEED
15 \$20,000.00; AND (6) ANY OTHER DUTIES AUTHORIZED BY THE BOARD.
16
17

18 ARTICLE VI. MEETINGS

19
20 SECTION 1. ANNUAL BUSINESS MEETING. THE ANNUAL BUSINESS
21 MEETING OF CHUN SHALL BE HELD IN THE MONTH OF JANUARY, AT
22 SUCH TIME AND PLACE AS DETERMINED BY THE BOARD FOR THE
23 PURPOSE OF ELECTING THE AT-LARGE DELEGATES, RECEIVING REPORTS
24 OF OFFICERS AND COMMITTEES, AND FOR ANY OTHER BUSINESS
25 PROPERLY INTRODUCED BEFORE THE MEETING.
26

27 SECTION 2. SPECIAL MEETINGS. SPECIAL MEETINGS OF THE GENERAL
28 MEMBERSHIP FOR ANY PURPOSE MAY BE CALLED BY THE BOARD, THE
29 PRESIDENT, OR BY WRITTEN PETITION OF TEN OR MORE VOTING
30 MEMBERS OF CHUN.
31

32 SECTION 3. NOTICE. WRITTEN NOTICE OF ALL MEMBERSHIP
33 MEETINGS, STATING THE DATE, TIME, PLACE, AND PURPOSE, SHALL BE
34 MAILED TO ALL MEMBERS NOT LESS THAN TEN (10) NOR MORE THAN
35 THIRTY (30) DAYS PRIOR TO A MEETING AT WHICH ANY BUSINESS OF
36 CHUN IS TO BE ACTED UPON.
37

38 SECTION 4. BOARD MEETINGS. THE BOARD SHALL MEET AT LEAST
39 ONCE A MONTH, AT A DATE, TIME, AND PLACE DETERMINED BY THE
40 BOARD, EXCEPT THAT THE BOARD, AT ITS DISCRETION, MAY RESOLVE
41 THAT MEETINGS SHALL BE LESS FREQUENT. WRITTEN NOTICE OF ANY
42 MEETING SHALL BE MAILED TO ALL DELEGATES NOT LESS THAN FIVE

1 DAYS PRIOR TO EACH MEETING. SPECIAL MEETINGS OF THE BOARD MAY
2 BE CALLED BY AT LEAST THREE DELEGATES.

3
4 SECTION 5. QUORUM. A QUORUM OF THE BOARD OF DELEGATES
5 SHALL BE THIRTY-THREE PERCENT (33%) OF THE DELEGATES.
6

7
8 **ARTICLE VII. COMMITTEES**
9

10 SECTION 1. CREATION. THE BOARD MAY CREATE SUCH COMMITTEES
11 AS IT DEEMS APPROPRIATE TO THE PURPOSES OF CHUN. A LISTING OF
12 STANDING AND SPECIAL COMMITTEES SHALL BE REVIEWED AT THE
13 ANNUAL MEETING AND SUBSEQUENTLY PUBLISHED IN THE CHUN
14 NEWSLETTER.
15

16 SECTION 2. TYPES OF COMMITTEES. AT THE TIME OF THE CREATION
17 OF A COMMITTEE, THE BOARD SHALL DESIGNATE WHETHER THE
18 COMMITTEE IS A "STANDING COMMITTEE" OR A "SPECIAL COMMITTEE".
19 STANDING COMMITTEES SHALL BE THOSE WHICH CONTINUE UNTIL THE
20 NEXT ELECTION OF OFFICERS, AND MAY BE CONTINUED YEAR TO YEAR
21 BY THE BOARD. SPECIAL COMMITTEES ARE THOSE WHICH ARE
22 APPOINTED FOR A SPECIFIC PERIOD OF TIME.
23

24 SECTION 3. CHAIRPERSONS. AT THE TIME OF THE CREATION OF A
25 COMMITTEE OR AT ANY APPROPRIATE TIME THEREAFTER, THE BOARD
26 SHALL DESIGNATE A CHAIRPERSON OF THE COMMITTEE, WHO SHALL
27 SERVE AT THE PLEASURE OF THE BOARD. SUCH PERSON MUST BE A
28 MEMBER OF CHUN. THE BOARD MAY FILL ANY VACANCY IN A POSITION
29 OF CHAIRPERSON OF A COMMITTEE.
30

31 SECTION 4. MEMBERSHIP. MEMBERS OF A COMMITTEE SHALL BE
32 THOSE MEMBERS OF CHUN WHO VOLUNTEER TO SERVE ON THE
33 COMMITTEE AND ANY OTHER PERSONS APPOINTED BY THE PRESIDENT
34 OF THE BOARD OR THE CHAIRPERSON OF THE COMMITTEE.
35

36 SECTION 5. DUTIES. EACH COMMITTEE SHALL PERFORM WHATEVER
37 DUTIES ARE ASSIGNED TO IT BY THE BOARD, AND SHALL REGULARLY
38 INFORM THE BOARD OF ITS ACTIVITIES. A STATEMENT OF PURPOSE AND
39 GOALS OF EACH STANDING COMMITTEE MUST BE APPROVED BY THE
40 BOARD ANNUALLY.
41

42
43 **ARTICLE VIII. SPECIAL PROVISIONS**

1
2 SECTION 1. POLITICAL ACTIVITY PROHIBITED. NO MEMBER, OFFICER,
3 EMPLOYEE, OR BODY OF CHUN PURPORTING TO OR APPEARING TO ACT
4 IN THE NAME OF CHUN SHALL SUPPORT OR OPPOSE ANY POLITICAL
5 PARTY OR CANDIDATE FOR PUBLIC OFFICE, OR USE ANY ASSET OF CHUN
6 FOR SUCH PURPOSE.
7

8 SECTION 2. PARLIAMENTARY AUTHORITY. THE RULES CONTAINED IN
9 THE CURRENT EDITION OF ROBERT'S RULES OF ORDER NEWLY REVISED
10 SHALL GOVERN THE CORPORATION IN ALL CASES IN WHICH THEY ARE
11 NOT INCONSISTENT WITH THESE BY-LAWS, THE ARTICLES OF
12 INCORPORATION, OR THE LAWS OF THE STATE OF COLORADO.
13

14 SECTION 3. OPEN MEETINGS. ALL MEETINGS OF THE BOARD AND ALL
15 COMMITTEES SHALL BE OPEN TO ALL MEMBERS OF CHUN.
16

17 SECTION 4. INSPECTION OF BOOKS AND RECORDS. ALL MEMBERS OF
18 CHUN OR THEIR DULY AUTHORIZED REPRESENTATIVES SHALL FOR ANY
19 PROPER PURPOSE AT ANY REASONABLE TIME BE PERMITTED TO INSPECT
20 ALL BOOKS AND RECORDS, INCLUDING MINUTES OF ALL MEETINGS AND
21 ALL VOTES TAKEN BY CHUN.
22

23 SECTION 5. COMPENSATION. NO OFFICER, BOARD MEMBER, OR
24 COMMITTEE CHAIRPERSON, OR COMMITTEE MEMBER OF CHUN SHALL
25 RECEIVE ANY COMPENSATION FOR THEIR SERVICE AS AN OFFICER,
26 BOARD MEMBER, COMMITTEE CHAIR OR COMMITTEE MEMBER; EXCEPT
27 THAT THE BOARD MAY BY PROPER RESOLUTION ORDER REIMBURSEMENT
28 FOR ANY EXPENSES INCURRED ON BEHALF OF CHUN.
29

30 NO CHUN MEMBER OR CHUN COMMITTEE MEMBER SHALL VOTE
31 ON ANY PROPOSAL IN WHICH HE/SHE OR HIS/HER IMMEDIATE FAMILY
32 HAS A DIRECT FINANCIAL INTEREST.
33

34 CHUN SHALL NOT PURCHASE GOODS OR SERVICES FROM ANY
35 BOARD MEMBER OR COMMITTEE MEMBER, OR MEMBER OF HIS/HER
36 IMMEDIATE FAMILY, WITHOUT NOTICE TO THE GENERAL PUBLIC
37 SOLICITING COMPETING BIDS.
38

39 SECTION 6. REPORT TO MEMBERSHIP. ANY PUBLIC ENDORSEMENT,
40 ACTION OR RECOMMENDATIONS MADE ON BEHALF OF CHUN BY THE
41 BOARD, ANY OFFICER, COMMITTEE, OR AGENT OF CHUN SHALL BE
42 REPORTED TO THE MEMBERSHIP IN PRINT OR AT THE NEXT GENERAL
43 MEMBERSHIP MEETING IF SUCH ACTION INVOLVES THE NAME OF CHUN

1 DIRECTLY OR INDIRECTLY. NO ONE MAY TAKE ANY SUCH ACTION
2 WITHOUT THE CONSENT OF THE BOARD. NO ACTION TAKEN BY CHUN
3 SHALL CONTAIN THE NAME OF ANY MEMBER WITHOUT HIS OR HER PRIOR
4 PERMISSION.
5

6 SECTION 7. CONTRACTS. THE BOARD MAY AUTHORIZE ANY OFFICER
7 OR AGENT TO ENTER INTO ANY CONTRACT OR EXECUTE AND DELIVER
8 ANY INSTRUMENT ON BEHALF OF CHUN, AND SUCH AUTHORITY MAY BE
9 GENERAL OR CONFINED TO SPECIFIC INSTANCES.
10

11 SECTION 8. LOANS. NO LOAN SHALL BE CONTRACTED ON BEHALF OF
12 CHUN AND NO EVIDENCE OF INDEBTEDNESS SHALL BE ISSUED IN ITS
13 NAME UNLESS AUTHORIZED BY THE BOARD. SUCH AUTHORITY MAY BE
14 GENERAL OR CONFINED TO SPECIFIC INSTANCES.
15

16 SECTION 9. CHECKS, DRAFTS, ETC. ALL CHECKS, DRAFTS, OR OTHER
17 ORDERS FOR PAYMENT OF MONEY, NOTES, OR OTHER EVIDENCES OF
18 INDEBTEDNESS ISSUED IN THE NAME OF CHUN SHALL BE SIGNED BY
19 SUCH OFFICERS OR AGENTS OF CHUN AND IN SUCH MANNER AS SHALL
20 FROM TIME TO TIME BE DETERMINED BY RESOLUTION OF THE BOARD.
21

22 SECTION 10. FISCAL YEAR. THE FISCAL YEAR OF THE CORPORATION
23 SHALL BEGIN ON THE FIRST DAY OF JANUARY AND END ON THE THIRTY-
24 FIRST DAY OF DECEMBER.
25

26 SECTION 11. EXECUTIVE DIRECTOR. AT ALL TIMES THAT CHUN
27 EMPLOYS THE SERVICES OF PAID OFFICE PERSONNEL, THE BOARD OF
28 DELEGATES, IN CONSULTATION WITH THE PRESIDENT AND THE
29 PERSONNEL COMMITTEE, (IF ONE EXISTS), SHALL DESIGNATE AN
30 EXECUTIVE DIRECTOR. THE EXECUTIVE DIRECTOR SHALL REPORT
31 DIRECTLY TO THE PRESIDENT AND THE BOARD OF DELEGATES, SHALL
32 BE RESPONSIBLE FOR THE OPERATION OF CHUN'S OFFICE AND FOR
33 SUPERVISING ALL OFFICE PERSONNEL, AND SHALL BE RESPONSIBLE
34 FOR THE MANAGEMENT AND OVERALL OPERATION OF CHUN
35 CONSISTENT WITH THE MISSION AND POLICIES ESTABLISHED BY THE
36 BOARD. THE EXECUTIVE DIRECTOR SHALL HAVE THE AUTHORITY TO
37 DISCHARGE AND TO HIRE OFFICE PERSONNEL (AT A LEVEL OF
38 COMPENSATION TO BE DETERMINED BY THE BOARD). IN EXERCISING HIS
39 OR HER AUTHORITY, THE EXECUTIVE DIRECTOR SHALL BE ENCOURAGED
40 TO COMMUNICATE WITH THE PRESIDENT, THE PERSONNEL COMMITTEE,
41 (IF ONE EXISTS), AND THE BOARD CONCERNING PERSONNEL MATTERS.
42
43

1 **ARTICLE IX. ELECTIONS OF AT-LARGE DELEGATES**

2
3 **SECTION 1. NOMINATING COMMITTEE. NO LATER THAN THE OCTOBER**
4 **BOARD MEETING, THE PRESIDENT SHALL APPOINT, AND THE BOARD**
5 **SHALL CONFIRM, A NOMINATING COMMITTEE OF AT LEAST FIVE**
6 **MEMBERS OF WHICH NO MORE THAN FORTY PERCENT (40%) ARE**
7 **MEMBERS OF THE BOARD. THE MEMBERS OF THE NOMINATING**
8 **COMMITTEE SHALL BE CURRENT MEMBERS OF CHUN. THE NOMINATING**
9 **COMMITTEE SHALL ENDEAVOR TO PERFORM THE FOLLOWING TASKS:**

10
11 **(i) POLL ALL SITTING AT-LARGE DELEGATES TO ASCERTAIN THEIR**
12 **INTEREST IN SERVING AN ADDITIONAL TERM, AND REVIEW THE**
13 **ATTENDANCE AND PARTICIPATION RECORDS OF THOSE**
14 **DELEGATES WHO ARE INTERESTED;**

15
16 **(ii) INTERVIEW AND RECRUIT RESIDENTS AND EMPLOYEES FROM**
17 **WITHIN CHUN'S GEOGRAPHIC BOUNDARIES TO SERVE ON THE**
18 **CHUN BOARD WHO THE NOMINATING COMMITTEE BELIEVES**
19 **HAVE DEMONSTRATED AN INTEREST AND ABILITY TO BE ACTIVE IN**
20 **COMMUNITY AFFAIRS, OR WHO POSSESS DESIRABLE SKILLS**
21 **AND/OR GEOGRAPHIC AND DEMOGRAPHIC BACKGROUNDS NOT**
22 **PRESENTLY REPRESENTED ON THE BOARD;**

23
24 **(iii) BASED UPON THE RESULTS OF (i) AND (ii) ABOVE, THE**
25 **RESULTS OF THE NOVEMBER NEIGHBORHOOD ASSEMBLIES, AND**
26 **THE LIMIT ESTABLISHED IN ARTICLE IV, SECTION 4, PREPARE A**
27 **LIST OF CANDIDATES RECOMMENDED FOR NOMINATION TO SERVE**
28 **AS AT-LARGE DELEGATES, WHICH SHALL NOT EXCEED EIGHTEEN**
29 **(18).**

30
31 **(iv) PREPARE A SUGGESTED SLATE OF ONE OR MORE CANDIDATES**
32 **FOR EACH OFFICE BY POLLING ALL SITTING OFFICERS TO**
33 **DETERMINE WHETHER OR NOT THEY INTEND TO SEEK ANOTHER**
34 **TERM, AND IF THEY DO NOT, RECRUITING ONE OR MORE**
35 **CANDIDATES TO SEEK ELECTION TO THAT OFFICE; AND**

36
37 **(v) REPORT TO THE BOARD AT ITS DECEMBER MEETING THE**
38 **RESULTS OF THE ABOVE.**

39
40 **AT ITS DECEMBER MEETING, THE BOARD SHALL APPROVE OR ALTER**
41 **THE RECOMMENDATIONS OF THE NOMINATING COMMITTEE**
42 **CONCERNING AT-LARGE DELEGATES.**

1 SECTION 2. NOMINATIONS. ANY MEMBER OF CHUN IS ELIGIBLE FOR
2 NOMINATION AS A CANDIDATE FOR ELECTION AS AN AT-LARGE
3 DELEGATE OR OFFICER, INCLUDING MEMBERS OF THE NOMINATING
4 COMMITTEE.
5

6 SECTION 3. ELECTIONS. AT THE ANNUAL BUSINESS MEETING OF THE
7 GENERAL MEMBERSHIP, THE NOMINATING COMMITTEE SHALL REPORT
8 ITS NOMINATIONS OF CANDIDATES FOR AT-LARGE DELEGATES, AS
9 APPROVED BY THE BOARD, TO THE MEMBERSHIP. NOMINATIONS FROM
10 THE FLOOR SHALL BE PERMITTED AS THE NEXT FOLLOWING ORDER OF
11 BUSINESS. ALL NOMINEES MAY ADDRESS THE MEMBERSHIP IF THEY SO
12 DESIRE. THE ELECTION SHALL THEN OCCUR, EITHER BY VOICE VOTE OR
13 BY WRITTEN BALLOT. THOSE ELIGIBLE TO VOTE MAY CAST AS MANY
14 VOTES AS THERE WERE NOMINEES APPROVED BY THE BOARD AT ITS
15 DECEMBER MEETING. THOSE NOMINEES RECEIVING THE HIGHEST
16 NUMBER OF VOTES SHALL BE DECLARED THE AT-LARGE DELEGATES OF
17 THE BOARD OF DELEGATES.
18

19 IN THE EVENT OF TIES, THE WINNERS SHALL BE CHOSEN BY DRAWING
20 LOTS. THE ELECTION JUDGES SHALL SEE THAT THE NAMES OF ALL
21 NEWLY-ELECTED AT-LARGE DELEGATES ARE MAILED TO ALL CHUN
22 MEMBERS AS SOON AS PRACTICABLE. THE RESULTS SHALL ALSO BE
23 PUBLISHED IN THE NEXT ISSUE OF THE CHUN NEWSLETTER.
24
25
26

27 ARTICLE X. NEIGHBORHOOD ASSEMBLIES
28

29 SECTION 1. NOVEMBER NEIGHBORHOOD ASSEMBLY. EACH
30 DESIGNATED NEIGHBORHOOD OF CHUN, AS ESTABLISHED ON
31 APPENDIX 1 HERETO, SHALL ANNUALLY HOLD A GENERAL MEETING FOR
32 THE PURPOSE OF ELECTING NEIGHBORHOOD DELEGATES FOR A ONE (1)
33 YEAR TERM OF OFFICE TO COMMENCE ON THE FOLLOWING JANUARY 1.
34 THAT ASSEMBLY SHALL BE HELD NO EARLIER THAN NOVEMBER 1 AND
35 NO LATER THAN THE THIRD TUESDAY IN NOVEMBER, AND MAY BE HELD
36 IN COMBINATION WITH ANOTHER DESIGNATED NEIGHBORHOOD IF
37 MUTUALLY AGREEABLE. ELECTED NEIGHBORHOOD DELEGATES SHALL
38 ASSUME OFFICE ON JANUARY 1, UNLESS THERE IS ONE OR MORE
39 VACANCIES FOR THEIR NEIGHBORHOOD. IF THERE ARE MULTIPLE
40 VACANCIES, THE NEWLY ELECTED DELEGATES WILL DECIDE BY
41 AGREEMENT WHO WILL FILL THE VACANCY.
42

1 SECTION 2. CONDUCT OF NOVEMBER ASSEMBLY. THE EXECUTIVE
2 DIRECTOR AND THE VICE-PRESIDENT OF MEMBERSHIP, IN
3 COORDINATION WITH THE SITTING NEIGHBORHOOD DELEGATES, SHALL
4 ESTABLISH (i) THE DATE, TIME AND LOCATION OF THE NOVEMBER
5 NEIGHBORHOOD ASSEMBLY, AND (ii) A PROPOSED AGENDA, WHICH, IN
6 ADDITION TO THE ELECTION OF NEIGHBORHOOD DELEGATES, MAY
7 INCLUDE OTHER PENDING BUSINESS OR ISSUES THAT ARE OF INTEREST
8 TO THE NEIGHBORHOOD. WRITTEN NOTICE OF THE ASSEMBLY AND
9 AGENDA SHALL BE MAILED TO ALL REGULAR AND SUSTAINING CHUN
10 MEMBERS LOCATED WITHIN THE NEIGHBORHOOD NOT LESS THAN TEN
11 (10) DAYS NOR MORE THAN THIRTY (30) DAYS PRIOR TO THE ASSEMBLY,
12 AND ALSO WHEN POSSIBLE TO ALL OTHER NEIGHBORHOOD GROUPS
13 REGISTERED WITH THE CITY WHOSE BOUNDARIES OVERLAP SOME OR
14 ALL OF THE NEIGHBORHOOD. THE EXECUTIVE DIRECTOR SHALL ALSO
15 ENDEAVOR TO HAVE NOTICE OF THE ASSEMBLY PUBLISHED IN
16 NEIGHBORHOOD NEWSPAPER(S) OR OTHERWISE BROADCAST TO THE
17 PUBLIC, BUT FAILURE TO DO SO SHALL NOT INVALIDATE THE ASSEMBLY.
18 EITHER THE EXECUTIVE DIRECTOR OR THE VICE-PRESIDENT OF
19 MEMBERSHIP, OR BOTH, SHALL ENDEAVOR TO ATTEND THE NOVEMBER
20 ASSEMBLY IN ORDER TO CONDUCT THE ELECTION AND TO OTHERWISE
21 ASSIST THE SITTING NEIGHBORHOOD DELEGATES. ELECTION SHALL BE
22 BY WRITTEN BALLOT AT THE REQUEST OF ANY CHUN MEMBER PRESENT.
23

24 SECTION 3. VOTING AT NOVEMBER ASSEMBLY. ALL PERSONS WHO
25 RESIDE OR ARE EMPLOYED IN THE NEIGHBORHOOD SHALL BE
26 WELCOMED TO PARTICIPATE IN THE ASSEMBLY, BUT ONLY CHUN
27 MEMBERS ARE ELIGIBLE TO VOTE FOR NEIGHBORHOOD DELEGATES.
28 NON-MEMBERS SHALL BE INVITED TO JOIN CHUN WHILE AT THE
29 ASSEMBLY AND BE IMMEDIATELY ELIGIBLE TO VOTE. TO FACILITATE
30 JOINING CHUN, THE EXECUTIVE DIRECTOR OR THE VICE-PRESIDENT OF
31 MEMBERSHIP SHALL ENDEAVOR TO BRING TO THE ASSEMBLY
32 MEMBERSHIP APPLICATION MATERIALS, AND ALSO A CURRENT LIST OF
33 CHUN MEMBERS FOR VOTING VERIFICATION.
34

35 ARTICLE XI. AMENDMENTS OF BY-LAWS
36

37 SECTION 1. AMENDMENTS OF BY-LAWS. THESE BY-LAWS MAY BE
38 AMENDED BY TWO-THIRDS VOTE OF MEMBERS PRESENT AND VOTING AT
39 ANY MEMBERSHIP MEETING PROVIDED THAT WRITTEN INTENT TO AMEND
40 HAS BEEN PROPERLY GIVEN PURSUANT TO ARTICLE VI, SECTION 4, OF
41 THESE BY-LAWS.
42

1 SECTION 2. QUORUM. A QUORUM FOR A MEETING AT WHICH
2 AMENDMENTS OF THE BY-LAWS ARE TO BE CONSIDERED IS 15 VOTING
3 MEMBERS OF CHUN.
4

5 ARTICLE XII. ANTI-DISCRIMINATION
6

7 ANY AND ALL DISCRIMINATION IN ALL ASPECTS OF CHUN'S
8 OPERATIONS, INCLUDING BOARD MEMBERSHIP, PAID AND VOLUNTEER
9 STAFF, GENERAL MEMBERSHIP, PROGRAMS, AND EVENTS ON THE BASIS
10 OF AGE, RACE, GENDER, COLOR, CREED, RELIGION, NATIONAL ORIGIN,
11 SEXUAL ORIENTATION, ANCESTRY, MARITAL STATUS, VETERAN STATUS,
12 PHYSICAL DISABILITY, OR POLITICAL SERVICE OR AFFILIATION IS
13 EXPRESSLY PROHIBITED.
14

15 ARTICLE XIII. CONTINGENCY FUND
16

17 AT ALL TIMES CHUN SHALL MAINTAIN A CONTINGENCY FUND. THE
18 PURPOSE OF SUCH FUND IS TO PRESERVE THE LONGEVITY OF CHUN AND PREVENT A
19 DECLINE IN THE LEVEL OF CHUN'S SERVICES TO THE PEOPLE OF CAPITOL HILL. THE
20 CONTINGENCY FUND ACCOMPLISHES THIS THROUGH ENSURING THAT CHUN WILL
21 ALWAYS BE ABLE TO MEET ITS FINANCIAL OBLIGATIONS, SPECIFICALLY IN INSTANCES
22 WHEN ACTUAL REVENUES DO NOT MEET BUDGETED REVENUES.
23

24 SECTION 1. SIZE OF THE CONTINGENCY FUND. THE IDEAL SIZE OF THE
25 CONTINGENCY FUND AT ANY GIVEN TIME WILL BE THE TOTAL BUDGETED
26 EXPENSES OF THE UPCOMING FISCAL YEAR. DURING SUCH TIMES WHEN
27 THE CONTINGENCY FUND IS LESS THAN THIS AMOUNT, BUILDING THE
28 FUND TO THIS AMOUNT SHALL BE GIVEN TOP PRIORITY OVER ALL OTHER
29 NON-BUDGETED EXPENDITURES, AT THE DISCRETION OF THE BOARD OF
30 DELEGATES.
31

32 SECTION 2. ACCESSING THE CONTINGENCY FUND. THE PROCESS TO
33 MAKE A WITHDRAWAL FROM THE CONTINGENCY FUND WILL BE AS
34 FOLLOWS:
35

- 36 (i) ALL REQUESTS FOR A WITHDRAWAL FROM THE CONTINGENCY
37 FUND MUST COME BEFORE THE BOARD OF DELEGATES IN THE
38 FORM OF A MOTION THAT HAS BEEN INTRODUCED THROUGH THE
39 CHUN EXECUTIVE COMMITTEE.
40
41 (ii) SUCH MOTION WILL BE REQUIRED TO HAVE THE
42 RECOMMENDATION OF AT LEAST A MAJORITY OF THE EXECUTIVE
43 COMMITTEE.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19

(iii) THE MOTION PASSES AND A WITHDRAWAL WILL BE MADE ONLY IF A SUPERMAJORITY (A VOTE OF TWO-THIRDS OF THOSE PRESENT) OF THE BOARD OF DELEGATES VOTES IN FAVOR OF THE WITHDRAWAL MOTION.