

AMENDMENT(S) TO CHAPTER BYLAWS

Enclose the following:

1. A copy of the Amendments precisely worded.
2. A complete copy of the Chapter Bylaws before amending.
3. A complete copy of the Chapter Bylaws as it will read if the amendment(s) is(are) adopted.
4. Two (2) copies of this letter.

Worthy Grand Matron

Dear Sister _____ ,

At a stated meeting of _____ Chapter No. _____, held on _____,
The above amendment(s) to our Chapter Bylaws _____ presented to the Chapter.

At a stated meeting of _____ Chapter No. _____, held on _____,
with _____ (number) members of the Chapter present, the above mentioned
amendment(s) was read to the Chapter; a motion was made and carried to adopt
the amendment(s) subject to the approval of the Worthy Grand Matron. Must lay
over
for one month before vote is taken.

There were _____ (number) members who voted for the bylaws to be amended as
proposed.

There were _____ (number) members who voted against the bylaws to be amended as
proposed.

Thank you for giving this matter your prompt attention.

(Chapter Seal)

(Secretary)

(Date)

Amendment(s) to Bylaws approved _____
Amendment(s) to Bylaws disapproved _____

(_____ , WGM)

(Grand Chapter Seal)

(Date)