

**VOTING BALLOT
FOR RECOMMENDED
KMCA AMENDED BYLAWS**

INSTRUCTIONS: To vote for an amended bylaw, place an X in the box next to the recommended KMCA Bylaw Amendment. Please do not forget to include your name. Once you have completed the ballot, please e-mail, fax, or mail your ballot to Sherry Hoffman at sherry.hoffman@cityoferlanger.com, 859-727-7944, 505 Commonwealth Avenue, Erlanger, KY 41018. All ballots must be received by August 8, 2020.

NAME: _____

| RECOMMENDED BYLAW AMENDMENTS | YES | NO |
|-------------------------------------|------------|-----------|
| ADDENDUMS: Addendum B | | |
| ADDENDUMS: Addendum C | | |
| ADDENDUMS: Addendum D | | |

**ARTICLE X:
AMENDMENTS**

These bylaws may be amended in conjunction with the annual Spring Conference of the Association by two-thirds of votes received provided that copies of the proposed amendments and a ballot shall be given in writing or electronically to all members and posted on the KMCA website twenty (20) days prior to such meeting. Ballots must be received within 10 days of the close of Spring Conference. Proposed bylaw amendments must first be approved by the Governing Board.

Please refer to the attached amendment recommendations.