

## Vote to Amend the Articles of Incorporation with the State of Oregon

**Reason:** Our current Articles state that we have 5 members on our Board of Directors. (The Articles of Incorporation have never been amended.) As we had a lawyer review the new required By-Laws, he also looked at our Articles. It was strongly suggested that we adopt the following language (below) for Article V of our Articles of Incorporation.

**Comments:** A few concerns have been raised about the large number given. The idea behind this is that in the 30+ years that we have been an organization, we have gone from 5 to approximately 20 board members. Allowing for growth will allow more flexibility and we will not have to change them again in the foreseeable future. No one is expecting us to ever be down to 3, or up to 35. This just allows us to be in compliance no matter how our number vary through time.

**What do we need to do to Amend our Articles of Incorporation:** We must turn into the state with our required payment of \$50 – the number of HOD members entitled to this vote, number of members who voted, number of votes cast for and number of votes cast against.

### **Wording:**

Article V: The number of Directors can vary between a minimum of three and maximum of thirty-five.