

# Amendment to MAHSA By-Laws:

## Article V

### Board of Directors

#### Section 8. ELECTION OF DIRECTORS

##### Paragraph 2:

Notice of the annual election of Directors, together with a ballot containing a slate of candidates recommended by the Nominating Committee and approved the Board of Directors, shall be sent to each member at his or her last known address or email address as it appears in the Association's records.

##### Paragraph 8:

Marked ballots must be received at the Association office if by mail, or the Association email address, no later than the date set by the Board of Directors for the receipt of marked ballots, which date will be established annually by the Board at the same meeting in which it approved the Nominating Committee's slate of nominees. Such date will be shown on the ballot. The ballots will be tabulated by the Secretary and three (3) Directors chosen by lot, excluding those Directors standing for election. Those who received the highest vote totals shall be elected and take office at the meeting of the members next after their election.

Approved and Passed 11/17/20