

Durham Kennel Club, Inc.
Membership Approval of By Law Amendments August 7 2022

At the meeting of the Board of Directors on June 6 2022, the Board approved the amended ByLaw document. The Board approved document was distributed to the Club membership on July 25 2022 along with summary of rationale behind the modifications along with notification that vote on the amended ByLaws would be held at the Club's Membership Meeting on August 7 2022. One meeting to discuss and answer members' questions regarding the amendments was held on August 1 2022.

Attendance at the Club's Membership Meeting on August 7 2022 was 70 members (53 voting, 17 candidate) and two guests

Vote was held regarding the proposed amendments to the January 19 2009 ByLaws. There were fifty member votes in the affirmative and three member votes opposed. Per Article VII Section 2 of the Durham Kennel Club ByLaws (January 19 2009) there was affirmative vote of three quarters of the members present and voting at the meeting and the August 2022 amended ByLaw document was approved.

Attest:

A handwritten signature in blue ink, appearing to read 'Linda C Wozniak', with a large, stylized flourish extending from the end of the signature.

Linda C Wozniak
Recording Secretary