

Amendment #1 to the Articles of Incorporation for Yamhill County Amateur Radio Emergency Services

By Special Meeting called by the President of the Board of Directors, the following amendment was adopted on February 28, 2019 by vote of the general membership.

ARTICLE III. OFFICERS Section 1. Officers. The fourth sentence of this section is change to read “These officers form the Board of Directors. “

ARTICLE V. MEETINGS Section 4. Quorum is amended to remove the last sentence “Votes may be submitted in writing or via email to the President or Secretary by noon on the day of the meeting.”

ARTICLE V. MEETINGS Section 2. Special Meetings and Board of Officers Meetings. The term “Board of Officers” in the section title and the body of the section is changed to “Board of Directors.”

ARTICLE VIII. ACTIONS OF CONSENT & WAIVER OF NOTICE. This section is replaced with a new paragraph that reads: “Any official action required or permitted by the Articles of Incorporation or laws of the State of Oregon to be taken at a meeting of the officers of YCARES may be taken without a meeting. Consent, in writing, setting forth the action to be taken, shall be signed by all of the officers entitled to vote with respect to the subject matter thereof. Such consent shall have the same force and effect as a unanimous vote and may be described as such.



Jane Beals, Secretary

28 February 2019

Yamhill County Amateur Radio Emergency Services