

PROPOSALS TO AMEND 5/17/91 DRAFT  
CHARTER COMMITTEE BYLAWS

It is proposed that Section 4, Subsection 1 of the proposed Charter Committee bylaws be amended by deletion of the proposed language and substitution of the following new language:

"Subsection 1. Subcommittees. It is the policy of the Committee that the work of the Committee be done by the Committee. If the Committee wishes to assign work to one or more subcommittees, the subcommittees shall be composed of those Committee members who express a desire to participate at the time of formation of the subcommittees. Subcommittees may be formed to gather information and make recommendations to the Committee. No subcommittee shall have authority to speak, take action or make a decision on behalf of the Committee. Only Committee members may be members of subcommittees."

It is further proposed that Section 4, Subsection 2 of the proposed bylaws be deleted.