

PROPOSED AMENDMENT TO THE BYLAWS

CASS COUNTY FAIR ASSOCIATION

Proposed Addition	Section 4.2A - Family Relationship Limitation
Submitted By / Date	Nickolas Dussel, Member Date: _____

Purpose of Proposed Amendment

The purpose of this proposed amendment is to promote broader representation among the membership of the Cass County Fair Association, encourage independent decision-making, and prevent multiple closely related individuals from simultaneously occupying positions on the Board of Directors.

Proposed Bylaw Language

It is proposed that the following new section be added immediately following Section 4.2 of Article IV:

Section 4.2A - Family Relationship Limitation

No more than one (1) person from the same family relationship, as defined in this Section, may serve on the Board of Directors of the Cass County Fair Association at the same time.

For purposes of this Section, persons shall be considered related if they are related to one another as:

- (a) spouses;
- (b) parent and child;
- (c) grandparent and grandchild;
- (d) siblings;
- (e) aunt or uncle and niece or nephew; or
- (f) first cousins.

Relationships by blood, legal adoption, or marriage shall be included where applicable.

No person shall be elected, reelected, or appointed to the Board of Directors if that person's service would result in more than one person having a prohibited family relationship under this Section serving simultaneously on the Board.

If two or more Directors serving at the time this Section is adopted are related in a manner prohibited by this Section, those Directors may complete their current terms. Upon the expiration of the first such term, no related Director whose continued service would violate this Section shall be eligible for reelection or appointment until doing so would no longer result in a prohibited family relationship on the Board.

Request for Membership Consideration

Pursuant to Article X, Section 10.1 of the Cass County Fair Association Bylaws, I respectfully request that the substance of this proposed amendment be included in the written notice provided to the membership and that this proposed amendment be presented for consideration and vote at the next duly called meeting of the Members.

Article X, Section 10.1 requires written notice describing the substance of a proposed amendment to be sent to each Member at least ten (10) days in advance of the meeting.

Submitted by: Nickolas Dussel

Signature: _____

Date: _____

Received by _____

Name / Title: _____

Association: _____

Date Received: _____

Signature: _____