

CONSTITUTION & BYLAWS CHANGES FOR RETIREE CHAPTER 6

BY-LAW 4. Membership Requirements.

Any person eligible for membership under Article X of the Articles of Incorporation, or any person eligible under Article IV. MEMBERSHIP AND DUES. of the CONSTITUTION FOR RETIREE CHAPTER 6 (MINNESOTA) (MRSEA). may become a member of this Association upon the payment of current membership dues as established from time to time by a vote of the members at the annual meeting.

CONSTITUTION ARTICLE IV. MEMBERSHIP AND DUES. Section 1. Jurisdiction.

All retired persons and their spouses who are eligible for membership under Article X of the Articles of Incorporation, and any retired persons who were appointed or elected to serve on a full-time basis as official representatives of organized labor or an association representing state employees, and their spouses may become a member of Retiree Chapter 6 (Minnesota) (MRSEA); except that any members of Chapter 6 residing outside the State of Minnesota shall, as a condition of remaining a member of Chapter 6, also become a member of any chapter chartered by the International Union having geographical jurisdiction over such member place of residence.

CONSTITUTION ARTICLE VII. Board of Directors

Add new Section 11. A director may be removed from the Board, with or without cause, by a majority vote at any annual or special meeting of the members according to the procedures set forth in MRSEA By-Laws, By-Law 6. Board of Directors. Paragraph (K).

CONSTITUTION ARTICLE X. Miscellaneous Provisions.

Add a new section Section 2. Sub-Chapters. Retiree Chapter 6 and its Sub-Chapter relations are provided for in MRSEA By-Laws, By-Law 9.

Renumber old Section 2. to Section 3. Authorization necessary to represent chapter.

Adopted 2008.15.05