

AMENDMENT TO BCRR BYLAWS

Article 6. Emergencies.

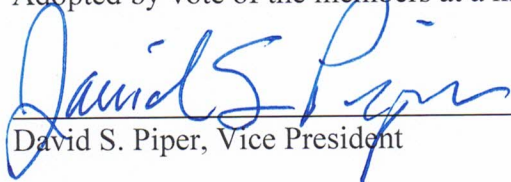
6.01 Meetings and Elections During an Emergency.

If the Executive Committee determines that the holding of regular meetings of the members, annual elections in May, or any meeting of the Executive Committee, is not in the best interests of the Club and its members due to emergency, including, without limitation, conditions that threaten the health or safety of the members, then the Executive Committee shall have the discretion to either postpone indefinitely the holding of regular meetings of the members, annual elections in May, or any meeting of the Executive Committee, or to hold such meetings and elections remotely pursuant to the provisions of Section 6.02, for so long as the emergency shall continue.

6.02 Voting.

Notwithstanding any other provision of these Bylaws to the contrary, the provisions of this Section 6.02 shall govern voting at meetings of the members and the Executive Committee. At any meeting of the members or the Executive Committee, each member present in person or voting remotely shall be entitled to one vote. Voting may be done by voice, hand, or any means permitted by these Bylaws and by the Texas Non-Profit Corporation Act, as determined by the presiding officer of the meeting. Meetings may be held in person or remotely by means of a conference telephone or similar communications equipment, another suitable electronic communications system, including videoconferencing technology, or by survey by the Internet, or any combination of those means, so long as reasonable measures are implemented to verify that every person voting at the meeting by means of remote communication is sufficiently identified, and that there is kept a record of any vote. If voting at regular meetings of the members or annual elections are conducted by means of remote communication, the Board shall establish a time period of not less than 7 days nor more than 20 days to conduct such vote.

Adopted by vote of the members at a meeting held on July 13, 2022



David S. Piper, Vice President