

**RESOLUTION OF MEMBERS OF THE MARION COUNTY HISTORICAL SOCIETY
TO REMOVE TERM LIMITS FOR THE OFFICES OF
SECRETARY AND TREASURER**

WHEREAS, Article 11 of the Code of Regulations (the “Regulations”) of the Marion County Historical Society (the “Society”) permits the members of the Society to amend the Regulations by the vote of a majority of the members of the Society present at any duly called and constituted meeting of the members;

WHEREAS, the annual meeting of members on the date hereof is a duly called and constituted meeting of the members;

WHEREAS, the Operating Committee of the Board of Trustees of the Society recommends that the Regulations be amended to remove term limitations for the offices of Secretary and Treasurer;

NOW, THEREFORE, BE IT RESOLVED:

Section 4.04 of the Regulations shall be amended by adding a sentence at the end thereof as follows:

“None of the foregoing term limitations shall apply to the offices of Secretary or Treasurer.”

This amendment shall take effect immediately.

Adopted by the affirmative vote of a majority of the voting Members on December ____, 2024.

Chairman of the Board