

Bankruptcy Bar Association of the Southern District of Florida
Proposed By-Law Changes
May 2004

1. Non Attorney Associates

Current Provision:

The bylaws are silent on non-member affiliations with the Association.

Proposed Addition (add to Article 3, as new paragraph 6):

Non members of the Florida Bar may become non-voting associates of the Association. The Board of Directors shall determine the amount of the annual dues for associates, which may differ from the amount set for members. Associates may not serve as officers or directors. Associates shall receive invitations to all Association functions, including but not limited to dinner meetings and the annual retreat.

2. Election Ties (the Keenan Amendment)

Current Provision:

The bylaws are silent on how a tie in the number of legal votes for candidates in a particular office is resolved.

Proposed Addition (add to Article 9, as new paragraph 7(c)):

When two or more candidates receive an equal number of legal votes cast for a single office, the election shall be determined by a majority vote by secret ballot of the existing Board of Directors.