



PROPOSED BYLAWS AMENDMENT – Dissolution Clause

Name of Club MNRC Date 7/19/2017
Name of Delegate Board Motion Phone Number

eMail Ballot of **Annual Meeting** (Circle One)

Current Bylaws affected: Article Add XII Section 1 Page 13

Current Wording:

None

Proposed Bylaws Amendment: (Please state wording exactly as you wish it to appear)

Add:

Article XII DISSOLUTION,

Section 1. The Club may be dissolved by written consent of no less than two-thirds of the members in good standing. In the event of the dissolution of the Club, other than for purposes of reorganization, whether voluntarily, involuntarily, or by operation of law, after payment of the debts of the club, its property and assets shall be distributed for one or more exempt purposes for the benefit of Hunting Retrievers as shall be selected by the Board of Directors.

Rationale: (Please give a full and complete explanation)

I was informed our bylaws were not in compliance. In researching, I found in Delaware 501c requirements include this; Your Articles must include a required purposes clause and a dissolution of assets provision. We have a purposes clause and this will bring us into compliance

 Board supports this change

Delegate's Signature