

ARTICLES OF INCORPORATION
OF THE HARMONY AREA HISTORICAL
SOCIETY

AMENDMENT I

ARTICLE IX– BOARD OF DIRECTORS

Delete the paragraph in its entirety and replace with the following paragraph:

The Board of Directors shall consist of Seven (7) members of the Corporation, each elected for a term of three (3) years by the membership at a regular annual meeting of the Corporation. Should a vacancy occur in the Board of Directors the Board, by a majority vote, shall elect a person to serve the remainder of the term. A length of term may be reduced to provided staggered terms for continuity of the Board.

ARTICLE - X – OFFICERS

Delete existing paragraph in its entirety. The names and addresses of the officers shall be retained.

ARTICLE XI - MEMBERSHIP

Delete existing two paragraphs in their entirety.

ARTICLE XII - ASSOCIATION WITH THE MINNESOTA HISTORICAL SOCIETY

Delete existing two paragraphs in their entirety.

ARTICLE XIII - AMENDMENT

Add new Article XIII - ARTICLE XIII - AMENDMENT

Amendments to these Articles of Incorporation shall be proposed in writing and filed with the secretary signed by a minimum of three (3) members of the Society or a majority vote of the Board of Directors. The secretary shall inform all members in writing or electronically of the substance of the proposed amendments. A majority affirmative vote of the members of the Society present at a regular or special meeting with a quorum present is required for approval. This meeting shall be called no earlier than 10 days or later than 60 days after proposed amendments were sent to the members.

IN WITNESS WHEREOF, we have subscribed our signature and seal this:

Marie Lou Zombory
Secretary, Date _____

Mark Bishop
President, Date _____