



**Instruction to chapter president:**

**Please have this letter read in its entirety at your next chapter meeting.**

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May 1, 2022

Dear Colorado P.E.O. Sisters,

Attached are the proposed amendments to the Colorado P.E.O. Charitable Corporation Bylaws that will be presented for consideration and voted upon at the CPCC annual meeting held in conjunction with the Convention of Colorado State Chapter this June. The CPCC annual meeting is scheduled for Saturday afternoon June 4, 2022, at 3:30 pm. All voting members of the Convention of Colorado State Chapter are voting members of the CPCC annual meeting.

The CPCC managed Colorado P.E.O. Chapter House residence was closed and sold, December 2021, thus requiring several proposed amendments to the CPCC Bylaws. Chapters are encouraged to read the proposed amendments in their entirety so all members may be fully informed of the changes being presented and have the opportunity to express their views and opinions. At a minimum, all explanations and rationales must be read at your chapter meeting. (NOTE: Proposed amendments to be considered "as a whole" include a main amendment and one or more conforming amendments. One rationale has been written for the entire group which will be discussed as a group and voted upon with a single vote. NOTE: Proposed amendments placed in a block are not related and are housekeeping in nature and will be voted upon with a single vote without discussion.) After hearing the discussion on the proposed amendments from your chapter, as well as at the annual meeting, your delegate should vote as she sees fit.

Delegates should bring a copy of the proposed amendments to the Colorado P.E.O. Charitable Corporation annual meeting. We look forward to seeing you there.

Susan Strain Miller, W, Chair  
Colorado P.E.O. Charitable Corporation

**PROPOSED AMENDMENTS TO THE  
COLORADO P.E.O. CHARITABLE CORPORATION BYLAWS**

(Page numbers refer to the 2021 Colorado P.E.O. Charitable Corporation Bylaws as printed/posted in the 2021 Proceedings of Colorado State Chapter)

Underlined print = insert or add; ~~Line through words~~ = strike out.

**1. Submitted by CPCC Board of Directors**

(page 127) Amend Article III, OBJECT AND PURPOSE, sentence 2, by striking out a) and inserting a new a); and in b), by striking out the words “maintaining and” prior to the word “operating”.

Current Wording	Proposed Amendment	If Adopted, It Will Read
<p>The primary activities of Colorado P.E.O. Charitable Corporation shall include but not be limited to a) maintaining and operating a home for independent living (hereinafter called Colorado P.E.O. Chapter House) for the benefit of members of the P.E.O. Sisterhood, qualifying members of their families, and persons who are not members of the P.E.O. Sisterhood but who are sponsored by a P.E.O. and meet the criteria established by the Colorado P.E.O. Charitable Corporation and b) maintaining and operating the Colorado P.E.O. Marguerite Fund to provide assistance to Colorado P.E.O. members and non-members.</p>	<p>The primary activities of Colorado P.E.O. Charitable Corporation shall include but not be limited to a) <del>maintaining and operating a home for independent living (hereinafter called Colorado P.E.O. Chapter House) for the benefit of members of the P.E.O. Sisterhood, qualifying members of their families, and persons who are not members of the P.E.O. Sisterhood but who are sponsored by a P.E.O. and meet the criteria established by the Colorado P.E.O. Charitable Corporation and</del> <u>a) holding/maintaining the proceeds of the sale of the Chapter House residence as an asset to be used for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and</u> b) <del>maintaining and</del> operating the Colorado P.E.O. Marguerite Fund to provide assistance to Colorado P.E.O. members and non-members.</p>	<p>The primary activities of Colorado P.E.O. Charitable Corporation shall include but not be limited to a) holding/maintaining the proceeds of the sale of the Chapter House residence as an asset to be used for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and b) operating the Colorado P.E.O. Marguerite Fund to provide assistance to Colorado P.E.O. members and non-members.</p>

**EXPLANATION:** Would change a primary activity of the Colorado P.E.O. Charitable Corporation from maintaining and operating the Colorado P.E.O. Chapter House to holding/maintaining the proceeds of the sale of the Chapter House residence as an asset to be used for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code; and would remove a primary activity to maintain the Colorado P.E.O. Marguerite Fund and leave a primary activity to operate the Colorado P.E.O. Marguerite Fund.

**RATIONALE:** The Colorado P.E.O. Chapter House has been sold and the new purpose for the funds has not been determined.

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**THE FOLLOWING THREE PROPOSED AMENDMENTS  
WILL BE CONSIDERED AS A WHOLE**

*Will be discussed as a group and voted upon as one.*

**2. Submitted by CPCC Board of Directors**

(page 128) Amend ARTICLE V CORPORATION MEETINGS, Section 1. Annual Meeting, subsection A. Time and Place, sentence 1, by striking out the word “at” and inserting the words “in conjunction with”.

Current Wording	Proposed Amendment	If Adopted, It Will Read
The annual meeting of Colorado P.E.O. Charitable Corporation shall be held at the Convention of Colorado State Chapter.	The annual meeting of Colorado P.E.O. Charitable Corporation shall be held at <u>in conjunction with the</u> Convention of Colorado State Chapter.	The annual meeting of Colorado P.E.O. Charitable Corporation shall be held in conjunction with the Convention of Colorado State Chapter.

**EXPLANATION:** Would change when the annual meeting of the Colorado P.E.O. Charitable Corporation is held from at Convention of Colorado State Chapter to in conjunction with the Convention of Colorado State Chapter.

**RATIONALE:** Provides flexibility for scheduling the CPCC meeting outside the gavel for Convention of Colorado State Chapter.

**2.A. Conforming Amendment**

(page 140) Amend ARTICLE XV AMENDMENTS, Section 1. Bylaws, subsection B. Distribution to Members, sentence 1, by striking out the words “during convention” and inserting the words “held in conjunction with the Convention of Colorado State Chapter”.

Current Wording	Proposed Amendment	If Adopted, It Will Read
B. Distribution to Members. Copies of the proposed amendments and resolutions to be voted on at the annual corporate meeting shall be sent by the Board of Directors to each local chapter and other members of convention eligible to vote at the annual corporate meeting during convention by May 1.	B. Distribution to Members. Copies of the proposed amendments and resolutions to be voted on at the annual corporate meeting shall be sent by the Board of Directors to each local chapter and other members of convention eligible to vote at the annual corporate meeting <del>during convention</del> <u>held in conjunction with the Convention of Colorado State Chapter</u> by May 1.	B. Distribution to Members. Copies of the proposed amendments and resolutions to be voted on at the annual corporate meeting shall be sent by the Board of Directors to each local chapter and other members of convention eligible to vote at the annual corporate meeting held in conjunction with the Convention of Colorado State Chapter by May 1.

**2.B. Conforming Amendment**

(page 141) Amend ARTICLE XV AMENDMENTS, Section 2. Articles of Incorporation, subsection B. Distribution to Members, sentence 1, by striking out the words “during convention” and inserting the words “held in conjunction with the Convention of Colorado State Chapter”.

Current Wording	Proposed Amendment	If Adopted, It Will Read
B. Distribution to Members. Copies of the proposed amendments and resolutions to be voted on at the annual corporate meeting shall be sent by the Board of Directors to each local chapter and other members of convention eligible to vote at the annual corporate meeting during convention by May 1.	B. Distribution to Members. Copies of the proposed amendments and resolutions to be voted on at the annual corporate meeting shall be sent by the Board of Directors to each local chapter and other members of convention eligible to vote at the annual corporate meeting <del>during convention</del> <u>held in conjunction with the Convention of Colorado State Chapter</u> by May 1.	B. Distribution to Members. Copies of the proposed amendments and resolutions to be voted on at the annual corporate meeting shall be sent by the Board of Directors to each local chapter and other members of convention eligible to vote at the annual corporate meeting held in conjunction with the Convention of Colorado State Chapter by May 1.

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**THE FOLLOWING THREE PROPOSED AMENDMENTS WILL BE CONSIDERED AS A BLOCK**

The block will be voted upon as one without discussion

**3. Submitted by CPCC Board of Directors**

(page 130) Amend ARTICLE VI BOARD OF DIRECTORS, Section 4. Election of Directors, subsection A., sentence 1, by striking out the words “In a year a vacancy for a past president of Colorado State Chapter may be filled,” prior to the words “if there”, and by striking out the word “that” and inserting the word “a”; and by striking out subsection B.

Current Wording	Proposed Amendment	If Adopted, It Will Read
A. In a year a vacancy for a past president of Colorado State Chapter may be filled, if there is but one nominee for that vacancy, election shall be by voice vote. If more than one nominee is presented, election shall be by ballot.	A. <del>In a year a vacancy for a past president of Colorado State Chapter may be filled,</del> if there is but one nominee for <u>a</u> vacancy, election shall be by voice vote. If more than one nominee is presented, election shall be by ballot.	A. If there is but one nominee for a vacancy, election shall be by voice vote. If more than one nominee is presented, election shall be by ballot.
B. Election to fill the second vacancy shall be by ballot unless only one nominee is presented, in which case, election shall be by voice	B. <del>Election to fill the second vacancy shall be by ballot unless only one nominee is presented, in which case, election shall be by voice</del>	

vote.	vote.	
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**EXPLANATION:** Would remove the specific wording for filling a vacancy of a past president of Colorado State Chapter to the Board of Directors; and would remove the procedure for filling a second vacancy.

**RATIONALE:** The procedure for filling any vacancy in the Board of Directors is the same.

**NOTE:** If this amendment is adopted, the subsequent subsection will be relettered to conform.

**4. Submitted by CPCC Board of Directors**

(page 131) Amend ARTICLE VII OFFICERS, Section 2. Duties of Officers, subsection D. Treasurer, by adding a new sentence 2.

Current Wording	Proposed Amendment	If adopted, It Will Read
D. Treasurer. The treasurer shall, subject to the direction and supervision of the Board of Directors, be the principal financial officer of Colorado P.E.O. Charitable Corporation, shall oversee the care and custody of all funds, securities, evidences of indebtedness and other personal property of Colorado P.E.O. Charitable Corporation.	D. Treasurer. The treasurer shall, subject to the direction and supervision of the Board of Directors, be the principal financial officer of Colorado P.E.O. Charitable Corporation, shall oversee the care and custody of all funds, securities, evidences of indebtedness and other personal property of Colorado P.E.O. Charitable Corporation. <u>Any voluntary contributions collected by the treasurer of Colorado P.E.O. Charitable Corporation shall be allocated as specified in the gift document.</u>	D. Treasurer. The treasurer shall, subject to the direction and supervision of the Board of Directors, be the principal financial officer of Colorado P.E.O. Charitable Corporation, shall oversee the care and custody of all funds, securities, evidences of indebtedness and other personal property of Colorado P.E.O. Charitable Corporation. Any voluntary contributions collected by the treasurer of Colorado P.E.O. Charitable Corporation shall be allocated as specified in the gift document.

**EXPLANATION:** Would specify any voluntary contributions collected by the treasurer of Colorado P.E.O. Charitable Corporation are allocated as specified in the gift document.

**RATIONALE:** Clarifies voluntary contributions are directed to the account the donor specifies.

**5. Submitted by CPCC Board of Directors**

(page 132) Amend ARTICLE VII OFFICERS, Section 3. Election, by striking out sentence 2 and sentence 3.

Current Wording	Proposed Amendment	If Adopted, It Will Read
Election of officers shall be held at the first regular meeting following the annual meeting of Colorado P.E.O. Charitable Corporation. Outgoing members shall be present without vote. The director serving as chairman	Election of officers shall be held at the first regular meeting following the annual meeting of Colorado P.E.O. Charitable Corporation. <del>Outgoing members shall be present without vote. The director serving as chairman</del>	Election of officers shall be held at the first regular meeting following the annual meeting of Colorado P.E.O. Charitable Corporation.

at the last annual meeting shall preside.	<del>at the last annual meeting shall preside.</del>	
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**EXPLANATION:** Would remove the requirement that outgoing members are present at the first regular meeting following the annual meeting for the election of officers, without vote; and would remove the requirement that the director serving as chairman at the last annual meeting presides at the meeting.

**RATIONALE:** The presence of members at a meeting who are no longer on the Board of Directors is not necessary.

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**6. Submitted by CPCC Board of Directors**

(page 132) Amend ARTICLE VII OFFICERS, Section 4. Term of Office, by striking out sentence 2.

Current Wording	Proposed Amendment	If Adopted, It Will Read
A term of office shall be one year. No director may serve in the same office more than two (2) consecutive terms. The term of office shall begin immediately following election.	A term of office shall be one year. <del>No director may serve in the same office more than two (2) consecutive terms.</del> The term of office shall begin immediately following election.	A term of office shall be one year. The term of office shall begin immediately following election.

**EXPLANATION:** Would remove the stipulation that no director may serve in the same office more than two (2) consecutive terms.

**RATIONALE:** Allows the CPCC Board of Directors more flexibility in filling offices.

**7. Submitted by CPCC Board of Directors**

(page 133) Amend ARTICLE X COLORADO P.E.O. CHAPTER HOUSE, by inserting the word "PROJECT" following the word "HOUSE".

Current Wording	Proposed Amendment	If Adopted, It Will Read
<b>ARTICLE X COLORADO P.E.O. CHAPTER HOUSE</b>	<b>ARTICLE X COLORADO P.E.O. CHAPTER HOUSE PROJECT</b>	<b>ARTICLE X COLORADO P.E.O. CHAPTER HOUSE PROJECT</b>

**EXPLANATION:** Would change the title of Article X from COLORADO P.E.O. CHAPTER HOUSE to COLORADO P.E.O. CHAPTER HOUSE PROJECT.

**RATIONALE:** The Colorado P.E.O. Chapter House has been sold.

**NOTE:** If this amendment is adopted, all references in the Bylaws of CPCC to Colorado P.E.O. Chapter House will be changed to Colorado P.E.O. Chapter House Project to conform.

**8. Submitted by CPCC Board of Directors**

(page 133) Amend ARTICLE X COLORADO P.E.O. CHAPTER HOUSE, Section 1. Purpose, sentence 4, by striking out the words "If the Colorado P.E.O. Chapter House residence should be sold" prior to the words "the Colorado P.E.O. Chapter House Project"; and by striking out the words "without dissolution" and inserting the words "with or without real property".

Current Wording	Proposed Amendment	If Adopted, It Will Read
If the Colorado P.E.O. Chapter House residence should be sold, the Colorado P.E.O. Chapter House project may continue without dissolution.	<del>If the Colorado P.E.O. Chapter House residence should be sold,</del> the Colorado P.E.O. Chapter House Project may continue <del>without dissolution</del> with or without real property.	The Colorado P.E.O. Chapter House Project may continue with or without real property.

**EXPLANATION:** Would remove the reference if the Colorado P.E.O. Chapter House residence is sold the Colorado P.E.O. Chapter House Project would continue without dissolution; and would add that the Colorado P.E.O. Chapter House Project may continue with or without real property.

**RATIONALE:** The CPCC has a substantial amount of money in the Chapter House Operations account following the sale of the Chapter House residence and the proceeds will be held as a Chapter House asset until the Articles of Incorporation are amended to specify a new purpose.

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**THE FOLLOWING FOUR PROPOSED AMENDMENTS WILL BE CONSIDERED AS A BLOCK**

The block will be voted upon as one without discussion

**9. Submitted by CPCC Board of Directors**

(page 133) Amend ARTICLE X COLORADO P.E.O. CHAPTER HOUSE Section 2. Administration, sentence 1, by inserting the word "Project" prior to the word "Trustees".

Current Wording	Proposed Amendment	If Adopted, It Will Read
The Colorado P.E.O. Chapter House shall be administered, subject to the direction and supervision of the Colorado P.E.O. Charitable Corporation Board of Directors, by a group of three (3) trustees, hereinafter called the Chapter House Trustees.	The Colorado P.E.O. Chapter House shall be administered, subject to the direction and supervision of the Colorado P.E.O. Charitable Corporation Board of Directors, by a group of three (3) trustees, hereinafter called the Chapter House <u>Project</u> Trustees.	The Colorado P.E.O. Chapter House shall be administered, subject to the direction and supervision of the Colorado P.E.O. Charitable Corporation Board of Directors, by a group of three (3) trustees, hereinafter called the Chapter House Project Trustees.

**EXPLANATION:** Would change the name of the trustees of the Chapter House to Chapter House Project Trustees.

**RATIONALE:** The Colorado P.E.O. Chapter House has been sold.

**NOTE:** If this amendment is adopted, all references in the Bylaws of CPCC to Chapter House Trustees will be changed to Chapter House Project Trustees to conform.

**10. Submitted by CPCC Board of Directors**

(page 133) Amend ARTICLE X COLORADO P.E.O. CHAPTER HOUSE, Section 3. Appointment, by inserting a new sentence 2.

Current Wording	Proposed Amendment	If adopted, It Will Read
The Chapter House Trustees shall consist of three (3) members, one of whom, when feasible, shall be a past president of Colorado State Chapter.	The Chapter House Trustees shall consist of three (3) members, one of whom, when feasible, shall be a past president of Colorado State Chapter. <u>The President of Colorado State Chapter shall serve as an ex-officio member.</u>	The Chapter House Trustees shall consist of three (3) members, one of whom, when feasible, shall be a past president of Colorado State Chapter. The President of Colorado State Chapter shall serve as an ex-officio member.

**EXPLANATION:** Would specify the state president is an ex-officio member of the Chapter House Trustees.

**RATIONALE:** The president of Colorado State Chapter should be an ex-officio member of the Chapter House Trustees.

**11. Submitted by CPCC Board of Directors**

(page 134) Amend ARTICLE X COLORADO P.E.O. CHAPTER HOUSE, Section 6. Finance, by striking out subsection A, subsection B and subsection C.

Current Wording	Proposed Amendment	If Adopted, It Will Read
<p><b>Section 6. Finance.</b></p> <p>A. Annual Dues. Any allocation per active member of Colorado State Chapter collected for Colorado P.E.O. Chapter House by the treasurer of Colorado P.E.O. Charitable Corporation shall be allocated specifically for the operations of Colorado P.E.O. Chapter House.</p> <p>B. Voluntary Contributions. Any voluntary contributions collected for Colorado P.E.O. Chapter House by the treasurer of Colorado P.E.O. Charitable Corporation shall be allocated specifically for the operations of Colorado P.E.O. Chapter House unless otherwise specified in the gift document.</p> <p>C. Rent and Other Income. Any amounts received by or for the benefit of Colorado P.E.O. Chapter House for rent, usage fees</p>	<p><del><b>Section 6. Finance.</b></del></p> <p><del>A. Annual Dues. Any allocation per active member of Colorado State Chapter collected for Colorado P.E.O. Chapter House by the treasurer of Colorado P.E.O. Charitable Corporation shall be allocated specifically for the operations of Colorado P.E.O. Chapter House.</del></p> <p><del>B. Voluntary Contributions. Any voluntary contributions collected for Colorado P.E.O. Chapter House by the treasurer of Colorado P.E.O. Charitable Corporation shall be allocated specifically for the operations of Colorado P.E.O. Chapter House unless otherwise specified in the gift document.</del></p> <p><del>C. Rent and Other Income. Any amounts received by or for the benefit of Colorado P.E.O. Chapter House for rent, usage fees</del></p>	<p><b>Section 6. Finance.</b></p> <p>A. Reimbursement of Expenses. Colorado P.E.O. Charitable Corporation shall pay all expenses incurred by members of the Chapter House Trustees in performing the duties relating to the operation and management of the Colorado P.E.O. Chapter House. The allowance for mileage will be consistent with the Colorado state executive board policy.</p>



<p>or other income shall be allocated specifically for the operations of Colorado P.E.O. Chapter House.</p> <p>D. Reimbursement of Expenses. Colorado P.E.O. Charitable Corporation shall pay all expenses incurred by members of the Chapter House Trustees in performing the duties relating to the operation and management of the Colorado P.E.O. Chapter House. The allowance for mileage will be consistent with the Colorado state executive board policy.</p>	<p><del>or other income shall be allocated specifically for the operations of Colorado P.E.O. Chapter House.</del></p> <p>D. Reimbursement of Expenses. Colorado P.E.O. Charitable Corporation shall pay all expenses incurred by members of the Chapter House Trustees in performing the duties relating to the operation and management of the Colorado P.E.O. Chapter House. The allowance for mileage will be consistent with the Colorado state executive board policy.</p>	
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**EXPLANATION:** Would remove the reference to any allocation of dues and any voluntary contributions collected for Colorado P.E.O. Chapter House by the treasurer of CPCC be allocated specifically for the operations of Colorado P.E.O. Chapter House; and would remove reference to any rent, usage fees or other income received by or for the benefit of Colorado P.E.O. Chapter House is allocated specifically for the operations of Colorado P.E.O. Chapter House.

**RATIONALE:** There is no allocation of state dues for the Colorado P.E.O. Chapter House; voluntary contributions are allocated as specified by the gift document in accordance with standard treasurer procedures; and with the sale of Colorado P.E.O. Chapter House, rent and other usage fees are no longer collected.

**NOTE:** If this amendment is adopted, the subsequent subsection will be relettered to conform.

**12. Submitted by CPCC Board of Directors**

(page 138) Amend ARTICLE XIII COLORADO P.E.O. MARGUERITE FUND, Section 3. Appointment, by inserting a new sentence 2.

Current Wording	Proposed Amendment	If Adopted, It Will Read
<p>The Marguerite Fund Trustees shall consist of three (3) members, one of whom, when feasible shall be a past president of Colorado State Chapter. Any member of Colorado P.E.O. Charitable Corporation is eligible to serve as a Marguerite Fund Trustee.</p>	<p>The Marguerite Fund Trustees shall consist of three (3) members, one of whom, when feasible shall be a past president of Colorado State Chapter. <u>The President of Colorado State Chapter shall serve as an ex-officio member.</u> Any member of Colorado P.E.O. Charitable Corporation is eligible to serve as a Marguerite Fund Trustee.</p>	<p>The Marguerite Fund Trustees shall consist of three (3) members, one of whom, when feasible shall be a past president of Colorado State Chapter. The President of Colorado State Chapter shall serve as an ex-officio member. Any member of Colorado P.E.O. Charitable Corporation is eligible to serve as a Marguerite Fund Trustee.</p>

**EXPLANATION:** Would specify the state president is an ex-officio member of the Marguerite

Fund Trustees.

**RATIONALE:** The president of Colorado State Chapter should be an ex-officio member of the Marguerite Fund Trustees.

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**13. Submitted by CPCC Board of Directors**

(page 135) Amend ARTICLE X COLORADO PEO CHAPTER HOUSE, by striking out Section 7 and inserting a new Section 7.

Current Wording	Proposed Amendment	If Adopted, It Will Read
<p><b>Section 7. Closing and Sale of Colorado P.E.O. Chapter House Residence.</b>            A resolution presented by either of the following parties shall be subject to the approval of two-thirds of the votes cast at an annual or special meeting of Colorado P.E.O. Charitable Corporation:            A. Resolution by Board of Directors. The Board of Directors may adopt a resolution recommending that Colorado P.E.O. Chapter House residence be closed and sold.            B. Resolution by Members of Colorado P.E.O. Charitable Corporation. Members of Colorado P.E.O. Charitable Corporation representing 15% of the P.E.O. Chapters in Colorado may present a resolution to close and sell the Colorado P.E.O. Chapter House residence at any annual meeting of the Colorado P.E.O. Charitable Corporation, provided that the necessary circularization has been obtained from the executive board of the Colorado State Chapter or Convention of Colorado State Chapter.            C. This Section operates outside the parameters of the preamble set forth in</p>	<p><del><b>Section 7. Closing and Sale of Colorado P.E.O. Chapter House Residence.</b>            A resolution presented by either of the following parties shall be subject to the approval of two-thirds of the votes cast at an annual or special meeting of Colorado P.E.O. Charitable Corporation:            A. Resolution by Board of Directors. The Board of Directors may adopt a resolution recommending that Colorado P.E.O. Chapter House residence be closed and sold.            B. Resolution by Members of Colorado P.E.O. Charitable Corporation. Members of Colorado P.E.O. Charitable Corporation representing 15% of the P.E.O. Chapters in Colorado may present a resolution to close and sell the Colorado P.E.O. Chapter House residence at any annual meeting of the Colorado P.E.O. Charitable Corporation, provided that the necessary circularization has been obtained from the executive board of the Colorado State Chapter or Convention of Colorado State Chapter.            C. This Section operates outside the parameters of the preamble set forth in</del></p>	<p><b>Section 7. Closing and Sale of Colorado P.E.O. Chapter House Residence.</b>            A. Disbursements of Assets. All proceeds from sale of the Colorado P.E.O. Chapter House residence shall be held in the Chapter House operating fund of the Colorado P.E.O. Charitable Corporation for future use as approved by the membership and consistent with the CPCC Articles of Incorporation.</p>

<p>Section 7, in that it pertains to specific circumstances. The Board of Directors shall adopt a resolution recommending that the Colorado P.E.O. Chapter House residence be closed and sold if there is a major catastrophic event (including, but not limited to, fire, flood, blizzard, etc.) which prevents residential occupancy for six or more months. This resolution will be presented at the earliest annual meeting of the Colorado P.E.O. Charitable Corporation and will become effective with a majority vote of that annual meeting.</p> <p>D. Disbursements of Assets. If closed and sold, all proceeds of the sale of the assets of the Colorado P.E.O. Chapter House residence shall be held in the Chapter House operating fund of the Colorado P.E.O. Charitable Corporation for future use as approved by the membership and consistent with the CPCC Articles of Incorporation. Any remaining residents will be assisted in finding new housing. Any residents utilizing the Share the Care Program for two years or longer will continue to receive assistance in the same amount with time guidelines decided upon by the Board of Directors at the time of closing, provided that funds are available.</p>	<p><del>Section 7, in that it pertains to specific circumstances. The Board of Directors shall adopt a resolution recommending that the Colorado P.E.O. Chapter House residence be closed and sold if there is a major catastrophic event (including, but not limited to, fire, flood, blizzard, etc.) which prevents residential occupancy for six or more months. This resolution will be presented at the earliest annual meeting of the Colorado P.E.O. Charitable Corporation and will become effective with a majority vote of that annual meeting.</del></p> <p><del>D. Disbursements of Assets. If closed and sold, all proceeds of the sale of the assets of the Colorado P.E.O. Chapter House residence shall be held in the Chapter House operating fund of the Colorado P.E.O. Charitable Corporation for future use as approved by the membership and consistent with the CPCC Articles of Incorporation. Any remaining residents will be assisted in finding new housing. Any residents utilizing the Share the Care Program for two years or longer will continue to receive assistance in the same amount with time guidelines decided upon by the Board of Directors at the time of closing, provided that funds are available.</del></p> <p><b><u>Section 7. Closing and Sale of Colorado P.E.O. Chapter House Residence.</u></b></p> <p>A. <u>Disbursements of Assets.</u></p>	
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	<u>All proceeds from sale of the Colorado P.E.O. Chapter House residence shall be held in the Chapter House operating fund of the Colorado P.E.O. Charitable Corporation for future use as approved by the membership and consistent with the CPCC Articles of Incorporation.</u>	
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**EXPLANATION:** Would remove reference to the process for closing and selling the Chapter House residence and specify proceeds from the sale of the Chapter House residence are held in the Chapter House operating fund of CPCC; would remove reference to assisting residents find new housing if Chapter House is sold; and would remove reference to residents utilizing the Share the Care Program for two years or longer prior to the sale will continue to receive assistance in the same amount with time guidelines decided by the Board of Directors at the time of closing, provided funds are available.

**RATIONALE:** The Chapter House has been sold and the use of the Share the Care Fund if Chapter House is closed and sold is outlined in Article XI, Section 5.

**14. Submitted by CPCC Board of Directors**

(page 136) Amend ARTICLE XI SHARE THE CARE FUND, Section 1. Purpose, sentence 3, by inserting the word “initially” prior to the word “established”; and by adding a sentence 4.

Current Wording	Proposed Amendment	If Adopted, It Will Read
<p><b>Section 1. Purpose.</b> A fund entitled Share the Care was established by Colorado P.E.O. Chapter House, Inc. in 1968 through action of the Board of Trustees. Support by the membership was confirmed at the following convention of Colorado State Chapter when a contribution of \$1,000 was given from Colorado State Chapter funds. Share the Care Fund was established to provide assistance for Chapter House residents whose financial position impedes residency at Chapter House.</p>	<p><b>Section 1. Purpose.</b> A fund entitled Share the Care was established by Colorado P.E.O. Chapter House, Inc. in 1968 through action of the Board of Trustees. Support by the membership was confirmed at the following convention of Colorado State Chapter when a contribution of \$1,000 was given from Colorado State Chapter funds. Share the Care Fund was <u>initially</u> established to provide assistance for Chapter House residents whose financial position impedes residency at Chapter House. <u>By vote at the 2022 annual meeting of CPCC, the purpose of the Share the Care Fund became to provide</u></p>	<p><b>Section 1. Purpose.</b> A fund entitled Share the Care was established by Colorado P.E.O. Chapter House, Inc. in 1968 through action of the Board of Trustees. Support by the membership was confirmed at the following convention of Colorado State Chapter when a contribution of \$1,000 was given from Colorado State Chapter funds. Share the Care Fund was initially established to provide assistance for Chapter House residents whose financial position impedes residency at Chapter House. By vote at the 2022 annual meeting of CPCC, the purpose of the Share the Care Fund became to provide</p>

	assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed.	assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed.
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**EXPLANATION:** Would clarify the initial purpose of the Share the Care Fund was to provide assistance for Chapter House residents whose financial position impedes residency; and would specify that the purpose of the fund was changed by vote at the 2022 annual meeting of CPCC to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed.

**RATIONALE:** The Chapter House has been sold and the purpose of the Share the Care Fund also needs to change.

**15. Submitted by CPCC Board of Directors**

(page 136) Amend ARTICLE XI SHARE THE CARE FUND, by striking out Section 3. Administration and inserting a new Section 3. Administration.

Current Wording	Proposed Amendment	If adopted, It Will Read
<p><b>Section 3. Administration.</b>  A. Application. Applications shall be available through the Chapter House manager or any current trustee. Completed applications shall be sent to the chairman of Chapter House Trustees.  Applications shall be considered by a committee of three appointed by the chairman of Chapter House Trustees.  B. Distribution of funds is made directly to the operating funds of Chapter House for the account of recipient resident(s) by the treasurer of Colorado P.E.O. Charitable Corporation.</p>	<p><del><b>Section 3. Administration.</b>  A. Application. Applications shall be available through the Chapter House manager or any current trustee. Completed applications shall be sent to the chairman of Chapter House Trustees.  Applications shall be considered by a committee of three appointed by the chairman of Chapter House Trustees.  B. Distribution of funds is made directly to the operating funds of Chapter House for the account of recipient resident(s) by the treasurer of Colorado P.E.O. Charitable Corporation.</del></p> <p><b>Section 3. Administration.</b>  <u>A. Application. Applications approved prior to closing the Chapter House facility remain in effect. Annually, the Chapter House Trustees will confirm a continuing or increased financial need and document the confirmation</u></p>	<p><b>Section 3. Administration.</b>  A. Application. Applications approved prior to closing the Chapter House facility remain in effect. Annually, the Chapter House Trustees will confirm a continuing or increased financial need and document the confirmation by letter to the CPCC chair.  B. Distribution of funds is made directly to the facility where the former Chapter House resident currently lives, under the supervision of the treasurer of Colorado P.E.O. Charitable Corporation.</p>

	<u>by letter to the CPCC chair.</u> <u>B. Distribution of funds is</u> <u>made directly to the facility</u> <u>where the former Chapter</u> <u>House resident currently</u> <u>lives, under the supervision</u> <u>of the treasurer of Colorado</u> <u>P.E.O. Charitable</u> <u>Corporation.</u>	
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**EXPLANATION:** Would remove the procedure for obtaining applications to receive assistance from the Share the Care Fund, where to send the applications and who reviews the applications; would specify applications approved prior to closing the Chapter House facility remain in effect; would specify the Chapter House Trustees will confirm annually a continuing or increased financial need and document the confirmation by letter to the CPCC chair; would change where the assistance funds are sent from the operating funds of Chapter House to the facility where the former Chapter House resident currently lives.

**RATIONALE:** Applications for assistance from the Share the Care Fund for new recipients are not being accepted and current recipients continue to receive funds following their relocation after the sale of the Chapter House.

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**THE FOLLOWING TWO PROPOSED AMENDMENTS WILL BE CONSIDERED  
AS A WHOLE WITH A SINGLE VOTE**

*Will be discussed as a group and voted upon as one.*

**16. Submitted by CPCC Board of Directors**

(page 136) Amend ARTICLE XI SHARE THE CARE FUND, Section 4. Fund Assets, by striking out sentence 1; in sentence 2, by inserting the words "A. Records." prior to the words "The financial"; and by inserting a new subsection B. Further Use of Share the Care Fund Assets".

Current Wording	Proposed Amendment	If adopted, It Will Read
<p><b>Section 4. Fund Assets.</b> Share the Care assets shall be used only to subsidize resident fees. The financial records and accounts of this fund shall be kept separate and apart from the books and accounts of other funds of the Colorado P.E.O. Charitable Corporation and shall be listed separately on financial reports.</p>	<p><b>Section 4. Fund Assets.</b> <del>Share the Care assets shall be used only to subsidize resident fees.</del>  <u>A. Records.</u> The financial records and accounts of this fund shall be kept separate and apart from the books and accounts of other funds of the Colorado P.E.O. Charitable Corporation and shall be listed separately on financial reports.  <u>B. Further Use of Share the</u></p>	<p><b>Section 4. Fund Assets.</b>  A. Records. The financial records and accounts of this fund shall be kept separate and apart from the books and accounts of other funds of the Colorado P.E.O. Charitable Corporation and shall be listed separately on financial reports.  B. Further Use of Share the Care Fund Assets. The assets of the Share the Care Fund are to be used to provide assistance to</p>

	<p><u>Care Fund Assets. The assets of the Share the Care Fund are to be used to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed, consistent to the extent possible with the purpose of the Share the Care Fund above in Section 1. of this Article XI.</u></p> <p><u>If the foregoing uses of the Share the Care Fund assets no longer become possible, in the discretion of the Board of Directors of the Colorado P.E.O. Charitable Corporation, the assets of the Share the Care Fund are to be used for any of the charitable purposes of the Colorado P.E.O. Charitable Corporation.</u></p>	<p>those who were residing at the Colorado P.E.O. Chapter House residence when it was closed, consistent to the extent possible with the purpose of the Share the Care Fund above in Section 1. of this Article XI.</p> <p>If the foregoing uses of the Share the Care Fund assets no longer become possible, in the discretion of the Board of Directors of the Colorado P.E.O. Charitable Corporation, the assets of the Share the Care Fund are to be used for any of the charitable purposes of the Colorado P.E.O. Charitable Corporation.</p>
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**EXPLANATION:** Would remove the requirement that Share the Care assets are used only to subsidize Chapter House resident fees; would add a new subsection, Further Use of Share the Care Fund Assets, to specify the assets are used to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed, consistent to the extent possible with the purpose of the Share the Care Fund as outlined in Article XI, Section 1; and would specify if the uses of the Share the Care Fund assets no longer become possible, at the discretion of the Board of Directors of CPCC, the assets of the fund are to be used for any of the charitable purposes of CPCC.

**RATIONALE:** Including further use of the assets of the Share the Care Fund under Fund Assets allows information on the assets to be in one location.

**16.A. Conforming Amendment**

(page 137) Amend ARTICLE XI SHARE THE CARE FUND, by striking out Section 5. Closing and Sale of the Colorado P.E.O. Chapter House Residence and Further Use of Share the Care Fund Assets.

Current Wording	Proposed Amendment	If Adopted, It Will Read
<p><b>Section 5. Closing and Sale of the Colorado P.E.O. Chapter House Residence and Further Use of Share the Care Fund Assets.</b></p> <p>If the Colorado P.E.O. Chapter House residence is</p>	<p><del><b>Section 5. Closing and Sale of the Colorado P.E.O. Chapter House Residence and Further Use of Share the Care Fund Assets.</b></del></p> <p><del>If the Colorado P.E.O. Chapter House residence is</del></p>	

<p>closed and sold pursuant to Section 7 of Article X, the assets of the Share the Care Fund are to be used to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed and further to make distributions or otherwise provide financial assistance to individuals in need who are residing in facilities similar to the Colorado P.E.O. Chapter House residence, consistent to the extent possible with the purpose of the Share the Care Fund above in Section 1. of this Article XI. If the foregoing uses of the Share the Care Fund assets no longer become possible, in the discretion of the Board of Directors of the Colorado P.E.O. Charitable Corporation, the assets of the Share the Care Fund are to be used for any of the charitable purposes of the Colorado P.E.O. Charitable Corporation.</p>	<p><del>closed and sold pursuant to Section 7 of Article X, the assets of the Share the Care Fund are to be used to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed and further to make distributions or otherwise provide financial assistance to individuals in need who are residing in facilities similar to the Colorado P.E.O. Chapter House residence, consistent to the extent possible with the purpose of the Share the Care Fund above in Section 1. of this Article XI. If the foregoing uses of the Share the Care Fund assets no longer become possible, in the discretion of the Board of Directors of the Colorado P.E.O. Charitable Corporation, the assets of the Share the Care Fund are to be used for any of the charitable purposes of the Colorado P.E.O. Charitable Corporation.</del></p>	
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**EXPLANATION:** Would remove the section on the closing and sale of Colorado P.E.O. Chapter House Residence and Further Use of Share the Care Fund Assets; would remove reference to providing financial assistance to individuals in need who are residing in facilities similar to the Colorado P.E.O. Chapter House residence when it was closed; and would remove from this section of the bylaws reference to the assets of the Share the Care Fund being used for any of the charitable purposes of the CPCC if the Board of Directors deems the uses of the fund are no longer possible.

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**17. Submitted by CPCC Board of Directors**

(page 137) ARTICLE XII ENDOWMENT FUND, Section 4. Closing and Sale of the Colorado P.E.O. Chapter House Residence and Further Use of Endowment Fund Assets, by striking out the words “Closing and Sale of the Colorado P.E.O. Chapter House Residence and Further” in the title; in sentence 1, by striking out the words “If the Colorado P.E.O. Chapter House residence is closed and sold pursuant to Section 7 of Article X” prior to the words “the assets”; and by striking out the words “and further to make distributions or otherwise provide financial assistance to individuals in need who are residing in assisted living facilities or facilities similar to the Colorado P.E.O. Chapter House residence,” prior to the word “consistent”.



Current Wording	Proposed Amendment	If Adopted, It Will Read
<p><b>Section 4. Closing and Sale of the Colorado P.E.O. Chapter House Residence and Further Use of Endowment Fund Assets.</b>            If the Colorado P.E.O. Chapter House residence is closed and sold pursuant to Section 7 of Article X, the assets of the Endowment Fund are to be used to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed and further to make distributions or otherwise provide financial assistance to individuals in need who are residing in assisted living facilities or facilities similar to the Colorado P.E.O. Chapter House residence, consistent to the extent possible with the initial establishment of the Endowment Fund above in Section 1 of this Article XII. If the foregoing uses of the Endowment Fund assets no longer become possible, in the discretion of the Board of Directors of the Colorado P.E.O. Charitable Corporation, the assets of the Endowment Fund are to be used for any of the charitable purposes of the Colorado P.E.O. Charitable Corporation.</p>	<p><del><b>Section 4. Closing and Sale of the Colorado P.E.O. Chapter House Residence and Further Use of Endowment Fund Assets.</b></del>  <del>If the Colorado P.E.O. Chapter House residence is closed and sold pursuant to Section 7 of Article X, the assets of the Endowment Fund are to be used to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed and further to make distributions or otherwise provide financial assistance to individuals in need who are residing in assisted living facilities or facilities similar to the Colorado P.E.O. Chapter House residence, consistent to the extent possible with the initial establishment of the Endowment Fund above in Section 1 of this Article XII. If the foregoing uses of the Endowment Fund assets no longer become possible, in the discretion of the Board of Directors of the Colorado P.E.O. Charitable Corporation, the assets of the Endowment Fund are to be used for any of the charitable purposes of the Colorado P.E.O. Charitable Corporation.</del></p>	<p><b>Section 4. Use of Endowment Fund Assets.</b>            The assets of the Endowment Fund are to be used to provide assistance to those who were residing at the Colorado P.E.O. Chapter House residence when it was closed, consistent to the extent possible with the initial establishment of the Endowment Fund above in Section 1 of this Article XII. If the foregoing uses of the Endowment Fund assets no longer become possible, in the discretion of the Board of Directors of the Colorado P.E.O. Charitable Corporation, the assets of the Endowment Fund are to be used for any of the charitable purposes of the Colorado P.E.O. Charitable Corporation.</p>

**EXPLANATION:** Would remove from the Endowment Fund reference to the closing and sale of the Colorado P.E.O. Chapter House residence; and would remove reference to providing financial assistance to individuals in need who are residing in assisted living facilities or facilities similar to the Colorado P.E.O. Chapter House residence.

**RATIONALE:** The Chapter House has been sold and any references to the closing and sale of it should be removed from the bylaws.

**18. Submitted by CPCC Board of Directors**

(page 139) Amend ARTICLE XIII COLORADO P.E.O. MARGUERITE FUND, Section 5. Finance, subsection B. Christmas Shower, sentence 1, by striking out the words “, assigned in alphabetical groups,” following the words “Local chapters”; and by adding a new sentence 2.

Current Wording	Proposed Amendment	If adopted, It Will Read
B. Christmas Shower. Local chapters, assigned in alphabetical groups, may be asked to contribute to the Colorado P.E.O. Marguerite Fund Christmas Shower.	B. Christmas Shower. Local chapters, <del>assigned in alphabetical groups,</del> may be asked to contribute to the Colorado P.E.O. Marguerite Fund Christmas Shower. <u>If donations exceed distribution guidelines they may be distributed, upon vote of the trustees, for a Spring Shower.</u>	B. Christmas Shower. Local chapters may be asked to contribute to the Colorado P.E.O. Marguerite Fund Christmas Shower. If donations exceed distribution guidelines they may be distributed, upon vote of the trustees, for a Spring Shower.

**EXPLANATION:** Would remove the requirement that local chapters be assigned in alphabetical groups when requesting contributions to the Colorado P.E.O. Marguerite Fund Christmas Shower; and would allow donations that exceed distribution guidelines to be used for a Spring Shower, if approved by vote of the trustees.

**RATIONALE:** Removes an unnecessary restriction for asking local chapters for contributions; and provides for the distribution of donations that exceed expenses to be used for another event.

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**THE FOLLOWING TWO PROPOSED AMENDMENTS WILL BE CONSIDERED AS A WHOLE WITH A SINGLE VOTE**

*Will be discussed as a group and voted upon as one.*

**19. Submitted by CPCC Board of Directors**

(page 140) Amend ARTICLE XV AMENDMENTS, Section 1. Bylaws, subsection A. Proposal of Amendments, sentence 2, by striking out the word “writing” and inserting the words “manipulable format” and by striking out the word “November” and inserting the word “January”; and by striking out sentence 3 and inserting a new sentence 3 and new sentence 4.

Current Wording	Proposed Amendment	If Adopted, It Will Read
A. Proposal of Amendments. Amendments to the bylaws of Colorado P.E.O. Charitable Corporation may be proposed by any local chapter, the Board of Directors, the Chapter House or Marguerite Fund Trustees, or the Executive	A. Proposal of Amendments. Amendments to the bylaws of Colorado P.E.O. Charitable Corporation may be proposed by any local chapter, the Board of Directors, the Chapter House or Marguerite Fund Trustees, or the Executive	A. Proposal of Amendments. Amendments to the bylaws of Colorado P.E.O. Charitable Corporation may be proposed by any local chapter, the Board of Directors, the Chapter House or Marguerite Fund Trustees, or the Executive

<p>Board of Colorado State Chapter. Proposed amendments shall be submitted in writing to the chairman of the Board of Directors by November 1 of each year. Proposed amendments shall be sent by the Board of Directors by January 1 to the State Executive Board for circularization permission.</p>	<p>Board of Colorado State Chapter. Proposed amendments shall be submitted in <del>writing</del> <u>manipulable format</u> to the chairman of the Board of Directors by <del>November</del> <u>January 1</u> of each year. <del>Proposed amendments shall be sent by the Board of Directors by January 1 to the State Executive Board for circularization permission.</del> <u>Proposed amendments shall be sent by the Board of Directors by February 1 to the chair of the Amendments and Recommendations Committee. The final proposed amendments shall be sent by the Board of Directors by April 1 to the state executive board for circularization permission.</u></p>	<p>Board of Colorado State Chapter. Proposed amendments shall be submitted in manipulable format to the chairman of the Board of Directors by January 1 of each year. Proposed amendments shall be sent by the Board of Directors by February 1 to the chair of the Amendments and Recommendations Committee. The final proposed amendments shall be sent by the Board of Directors by April 1 to the state executive board for circularization permission.</p>
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**EXPLANATION:** Would change the format for submitting proposed amendments to the Bylaws of CPCC from writing to manipulable format; would change the due date for proposed amendments to be submitted to the CPCC board chairman from November 1 to January 1; would change who the CPCC Board of Directors submits proposed amendments to from the state executive board to the chair of the Amendments & Recommendations Committee and change the date they are to be sent from January 1 to February 1; and would change the date the Board of Directors are to submit proposed amendments to the state board for circularization permission from January 1 to April 1.

**RATIONALE:** Changing the submission format for proposed amendments to the Bylaws of CPCC and the Articles of Incorporation allows the proposed amendments to be inserted into a combined document easily; providing two additional months for proposed amendments to be submitted to the CPCC Board chairman allows time for them to be thoroughly reviewed; sending the proposed amendments to the A&R chair makes them consistent with the state bylaws; and providing two additional months for the amendments to be submitted to the state board for circularization permission allows time for the final proposed amendments to be thoroughly reviewed.

**19.A. Conforming Amendment**

(page 140) Amend ARTICLE XV AMENDMENTS, Section 2. Articles of Incorporation, subsection A. Proposal of Amendments, sentence 2, by inserting the word “Proposed” prior to the word “amendments”, by striking out the word “writing” and inserting the words “manipulable format”, and by striking out the words “November 1” and inserting the words “January 1 of each year”; and by striking out sentence 3 and inserting a new sentence 3 and new sentence 4.

Current Wording	Proposed Amendment	If Adopted, It Will Read
<p>A. Proposal of Amendments. Members of Colorado P.E.O. Charitable Corporation may adopt a resolution setting forth proposed amendments to the Articles of Incorporation in accordance with the Colorado Non-profit Corporation Act provided that the authorization for the necessary circularization has been obtained from the Executive Board of Colorado State Chapter or convention of Colorado State Chapter. Amendments shall be submitted in writing to the chairman of the Board of Directors by November 1. Proposed amendments shall be sent by the Board of Directors by January 1 to the State Executive Board for circularization permission.</p>	<p>A. Proposal of Amendments. Members of Colorado P.E.O. Charitable Corporation may adopt a resolution setting forth proposed amendments to the Articles of Incorporation in accordance with the Colorado Non-profit Corporation Act provided that the authorization for the necessary circularization has been obtained from the Executive Board of Colorado State Chapter or convention of Colorado State Chapter. <u>Proposed amendments shall be submitted in writing manipulable format to the chairman of the Board of Directors by November 1</u> <del>January 1 of each year.</del> <del>Proposed amendments shall be sent by the Board of Directors by January 1 to the State Executive Board for circularization permission.</del> <u>Proposed amendments shall be sent by the Board of Directors by February 1 to the chairman of the Amendments and Recommendations Committee. The final proposed amendments shall be sent by the Board of Directors by April 1 to the state executive board for circularization permission.</u></p>	<p>A. Proposal of Amendments. Members of Colorado P.E.O. Charitable Corporation may adopt a resolution setting forth proposed amendments to the Articles of Incorporation in accordance with the Colorado Non-profit Corporation Act provided that the authorization for the necessary circularization has been obtained from the Executive Board of Colorado State Chapter or convention of Colorado State Chapter. Proposed amendments shall be submitted in manipulable format to the chairman of the Board of Directors by January 1 of each year. Proposed amendments shall be sent by the Board of Directors by February 1 to the chairman of the Amendments and Recommendations Committee. The final proposed amendments shall be sent by the Board of Directors by April 1 to the state executive board for circularization permission.</p>

**EXPLANATION:** Would change the format for submitting proposed amendments to the Articles of Incorporation from in writing to manipulable format; would change the due date for proposed amendments to be submitted to the CPCC board chairman from November 1 to January 1 of each year; would change who the CPCC Board of Directors submit proposed amendments to from the state executive board to the chair of the Amendments & Recommendations Committee and change the date they are to be sent from January 1 to February 1; and would change the

date the Board of Directors are to submit proposed amendments to the state board for circularization permission from January 1 to April 1.

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**EDITORIAL RESOLUTION**

*Resolved*, That the 2022–2023 CPCC Board of Directors be authorized to correct article and section designations, punctuation, and cross-references, and to make such other technical and conforming changes as may be necessary to reflect the intent of CPCC.