Proposed amendments to Intergroup Service Committee of the FIFTH DISTRICT Inc.

By-Laws

Article IV - Duties and Responsibilities

Section 1. The Chairperson shall preside over all committee meetings and shall perform the duties customary to such office. He/She shall be an ex-officio member of the SC and its committees, exercising the right to vote only to break a tie.

Proposed amendment to read:

Section 1. The chairperson shall preside over all SC meetings and IGR meetings and shall perform the duties customary to such office. He/She shall be an ex-officio member of the SC or its committees or a qualified (as agreed upon by the IGR Committee) IGR, exercising the right to vote only to break a tie.

Article VI - Finances

Section 2. A reasonable prudent reserve shall be established, to insure four (4) months of operating expense. \triangle In the event insufficient funds are available to meet this amount, SC shall make every reasonable effort to cut expenses.

Proposed amendment to read:

Section 2. A reasonable prudent reserve shall be established, to insure four (4) months of operating expense. To obtain this goal, a review at the end of each quarter by the Treasurer and OM will be made with the intent to transfer excess monies to the prudent reserve account until the four (4) months of operating expense is met, with the approval of the SC. In the event insufficient funds are available to meet this amount, SC shall make every reasonable effort to cut expenses.