November 4, 2017

Resolution to Amend National Regulation 7.1

Whereas, National Regulation 7.1 2.b. Proxy Delegates, as written, is confusing and does not provide sufficient direction to the non-continental United States Chapter in ensuring that its “Chapter vote” is properly cast and should be clarified to do so; and,

Whereas, National Regulation 7.1 2.c. Non-Voting Delegates, as written, contains provisions that are not in accordance with the standard practice of our Registration Committees over the past several years and has, therefore, resulted in procedures being employed by our National Registration Committees that are not in accordance with this provision; and,

Whereas, there are a variety of typographical and/or poor wording choices in the present National Regulation 7.1; and

Whereas, the formatting in the present National Regulation 7.1 should be changed to such that all of our National Regulations are formatted identically for uniformity; and,

Whereas, certain of the provisions of National Regulation 7.1 should be revised to more completely state and/or reflect the intent of the Regulation’s provisions;

Whereas, none of the changes that are proposed to be made to National Regulation 7.1 changes the current application of it nor changes the original intent of the present National Regulation 7.1;

Now, therefore, be it resolved that the current National Regulation 7.1 be amended in its entirety to read as attached hereto as Exhibit NR 7.1-A. For the convenience of the voting delegates, Exhibit NR 7.1-REDLINED reflects the changes proposed by this Resolution to the current National Regulation 7.1.



Respectfully submitted,

James N. Higdon