

The following amendments to the Bylaws of The Roosevelt Military Academy Rough Rider Association, Inc. are proposed by the undersigned to clarify and extend the subject articles.

ARTICLE II: THE MEMBERS

Section 2 – Full Membership. Any former cadet or faculty who attended or taught at Roosevelt Military Academy shall be eligible for Full Membership in the Association. Any direct descendant of Col. Glen G. Millikan shall also be eligible for Full Membership in the Association, upon petition to, and acceptance by, the Board. Lifetime members are full members who have chosen to pay a one-time fee rather than an annual fee.

[Note: The underlined sentence is proposed to be added to the section.]

Section 7: Resignation from Membership: Any member of the Association may resign (in) from the Association by sending a notice of resignation to the Secretary of the Association. Failure to pay Association dues will be deemed a voluntary resignation.

[Note: The word in parenthesis shall be deleted and the underlined word substituted for it.]

ARTICLE IV: EXECUTIVE AND ADMINISTRATIVE AUTHORITY

Section 1- Board of Directors. The executive and administrative authority of the Rough Rider Association shall be vested with (the) a five-member Board of Directors, which shall consist of the elected officers and the Immediate Past President. In the event of the inability or unavailability of the Immediate Past President to serve, another member will be appointed by the President, with the concurrence his Officers, to serve as an at-large member of the Board.

[Note: The word in parenthesis shall be deleted and the underlined words substituted for it, or added to the section.]

Section 5 A – Treasurer Succession. In the absence or inability of the duly elected Treasurer to carry out the duties and responsibilities of that office, the President shall appoint a successor with the concurrence of the Board of Directors to serve until the next election.

Section 7 – Consolidation of Secretary and Treasurer Offices. The membership may, during a Regular election, vote to consolidate the offices of Secretary and Treasurer for the coming term. The Election Committee may recommend this action. In the event that the membership so votes to consolidate the two positions, in order to maintain the five-member Board, the President, with the concurrence of his Officers, shall appoint an additional at-large member of the Board.

[Note: The underlined sections are proposed to be added to Article IV]

ARTICLE X: DISSOLUTION OF THE ASSOCIATION

The number of remaining cadets, faculty and friends of RMA will continue to decline over the years. When it is determined by a vote of the Association members that the organization's continuance is no longer viable, the Association will be dissolved and its assets turned over to the Mercer County (h)Historical Society or other non-profit organization(s) in Mercer County, Illinois, as determined by the members.

[Note: The underlined syllable or letter is to be added to the article, the letter in parenthesis is to be deleted.]

These amendments and additions to the bylaws are proposed by:

The 2010 – 2012 Board of Directors:

President: Jack Gwynne

Secretary / Treasurer: Gerald Feitler

Immediate Past President: Robert Fritz

At the regular Board of Directors' Meeting 5 June 2012