



Resolution # 1-08
Final Version

Submitted by:
FCLB Board of Directors

Amendments to the FCLB Articles of Incorporation

- Whereas,* The Federation of Chiropractic Licensing Boards (FCLB) is a Wyoming nonprofit organization; and
- Whereas,* From time to time, the FCLB may need to amend its Articles of Incorporation as filed with the Wyoming Secretary of State; and
- Whereas,* Amendments to the FCLB bylaws require a 2/3 majority vote of delegates, provided a quorum has been established, and
- Whereas,* The FCLB is committed to governance practices based upon member participation and transparency; and
- Whereas,* The FCLB Board of Directors recommends that the process for amending the Articles of Incorporation mirror that of amending the bylaws; now, therefore, be it
- Resolved,* That proposed amendments to the Articles of Incorporation be submitted to the Delegate Assembly for consideration under policies and procedures established by the FCLB Board of Directors; and
- Resolved,* That in order for the Delegate Assembly to approve such proposed amendments, an affirmative vote of at least 2/3 of the members present be required, provided a quorum has been established, and
- Resolved,* That the FCLB Board of Directors is authorized to, as needed, amend the registered office and registered agent designated in the FCLB Articles of Incorporation.

-∞-

Adopted by the delegate body without dissent
82nd Annual Congress
May 3, 2008 ♦ Atlanta, Georgia