

MEMORANDUM

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From: Stacy Bess
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TO: GALA EXECUTIVE COMMITTEE
DATE: November 28, 2006
RE: Proposed Amendment IV to GALA Articles of Alliance

The following is a proposed amendment to the GALA Articles of Alliance to add the position of Global Vice President and remove the position of Global President-Elect.

Article 12 - Management

(1) Management of the Alliance shall consist of the following:

(b) Global Officers as follows (all of whom shall be an individual who is a Full Member of the Alliance):

(ii) A Global Vice President, who shall be elected by the majority of the Full Members for a term of three years.

Deleted: President-Elect

Deleted: and who shall serve as Global President-Elect

Deleted: The Global President-Elect will serve a three year term as Global President upon the expiration of the term of the immediately preceding Global President; and