

Harvard Club of Seattle
Bylaws Amendments
Passed by the Board of Directors on May 16, 2017

Section 2.01

Amendment: Change "of The Harvard Association of Seattle and Western Washington" to "of The Harvard Club of Seattle"

Rationale: Name change to comport with current use.

Section 2.02

Amendment: Strike this section.

Rationale: Not needed. Articles of Incorporation include the legally-binding purpose.

Section 2.03

Amendment: Strike this section.

Rationale: Not needed. Should be specified in Secretary of State's records.

Section 2.04

Amendment: Strike this section.

Rationale: Not needed. Should be specified in Secretary of State's records.

Section 3.03.01

Amendment: Strike this section.

Rationale: No longer necessary.

Section 3.03.02

Amendment: Delete number and title from this section.

Rationale: Because 3.03.01 will be deleted, a separate sub section is no longer necessary.

Section 3.03.02

Amendment: Delete the words "all successor."

Rationale: No longer necessary if 3.03.01 is deleted.

Section 3.03.02

Amendment: Delete the words "vacant or not."

Rationale: Director terms are changing to three years.

Section 3.05

Amendment: Modify language as follows: "Unless a Director resigns or is removed, a Director shall hold office until the first day of the fiscal year beginning after the third subsequent ~~next~~ annual meeting of the Members, or until a successor is selected and qualified, whichever is later. Directors may be elected to terms of fewer years only if necessary to ensure that terms are evenly staggered."

Rationale: To create overlapping terms for directors.