

Proposed change to be voted on by the Ausbon Sargent membership at its Annual Meeting on October 25, 2020.

AUSBON SARGENT LAND PRESERVATION TRUST

PROPOSED BYLAWS AMENDMENT FOR VIRTUAL MEETINGS

ARTICLE II - MEMBERSHIP AND STRUCTURE

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1. **Section III - Meetings** is amended to add the following additional paragraph:

If holding an Annual or Special Meeting in person is restricted by governmental authority or if determined by the Executive Committee in its discretion that an in-person meeting could jeopardize the health or safety of members or other persons, an Annual or Special Meeting may be held by video teleconference. Such a meeting shall allow for the participation and voting by members. Any action taken at such a meeting shall be given the same force and effect as if taken at an in-person meeting of the membership.

2. **Section IV - Call to Meetings** is amended to add an additional sentence at the end of the paragraph:

The foregoing notwithstanding, Board of Trustees may adopt suitable procedures to notify some or all members of an Annual or Special Meeting by email or similar electronic means in lieu of mailed notice.