

RESOLUTION

15

Resolution No.

Subject

To Amend Department Constitution and By-Laws (2) entitled "Amendments"
Section 1. "mailing"

Referred to Convention Resolutions Committee

WHEREAS, Article X of the Department Constitution entitled "Amendments" provides:

Section 1. This constitution may be amended at any Department convention by a vote of two-thirds of the total authorized representation thereat provided that the proposed amendments shall have been submitted through Department Adjutant to the several County Committees and Posts by "**mailing**" same to them at least sixty days prior to the convening of the next Department convention; and provided further it may be amended by unanimous vote at any Convention without notice.

WHEREAS, the Department wishes to amend that section; now, therefore, be it

RESOLVED, by The American Legion, Department of New York in convention assembled in Binghamton, New York, July 14, 15, 16, 2016 that Article XIII of the Department Constitution, entitled "Amendments" be and hereby is amended to read as follows:

Section 1. This Constitution may be amended at any Department convention by a vote of two-thirds of the total authorized representation thereat provided that the proposed amendment shall have been submitted through the Department Adjutant to the several County Committees and Posts by "**mailing, e-mailing, or electronic media**" same to them at least forty five days prior to the convening of the next Department convention; and provided further it may be amended by unanimous vote at any Convention without notice.

FOR CONVENTION COMMITTEE USE

Approved _____ Rejected _____

Approved with Amendments _____

Consolidated with _____

Referred to Standing Committee on _____

Received and Recorded _____

Other Action _____

Signature _____

(Chairman)

Adjutant Signature

County

Below section to be completed when resolution is submitted from another authorized source.

John B. Sampson, Chairman

Name

Department Resolutions Committee

Title