

**Resolution to Amend NAPCO Bylaws
Amendment 5**

November 14, 2019

Intent

To avoid confusion during elections in regards to a Sergeant-at-Arms ability to vote.

Purpose

To clarify the Sergeant-at-Arms position is a non-voting position except in the event of a tie-breaker.

Name of the Maker

Jackie Pace

Deficiencies of current, or need of added language

The current language does not address that the Sergeant-at-Arms position does not vote during normal elections.

Gains and benefits to be made

The benefit is to avoid confusion during elections in both general and tie-breaker sessions.

Article(s), Section(s), and Paragraph(s) to be amended in order to correct such deficiencies and enjoy such gains and benefits

Article VI, Section 1

Narrative of the methods and/or language for the proposed amendment

Article VI – Sergeant-at-Arms

Section 1. Term of Office

- 1.1 The Sergeant-At-Arms shall be appointed by the President subject to the concurrence of the Board of Directors for a one-year term beginning in January of each year. He/she may be re-appointed each year. **This is a non-voting position except as defined in Article IV, Section 4.**