

Dear Members,

The Board of Directors would like to inform you that the proposed bylaw amendment will be presented in two separate parts for the upcoming vote. This approach is intended to provide greater clarity and allow for thoughtful consideration of each component individually.

Please review the breakdown of the proposed changes outlined below.

We appreciate your time and engagement in this important process, and we thank you for your continued support of Homer Senior Citizens, Inc.

Sincerely,
HSC Board of Directors

Article X

Board of Directors

Section 1:

The Board of Directors shall be composed of no fewer than six (6) and no more than nine (9) regular and associate members who shall be elected at the annual meeting of the corporation for a term of three (3) years. Directors shall be elected on a staggered basis so that approximately one-third of the Board is elected each year when the Board consists of nine (9) members.

All Board members must be residents of the State of Alaska's Lower Kenai Peninsula, south of Ninilchik, Alaska. At least three (3) members of the Board shall be regular members who are over the age of fifty-five (55).

_____Yes _____No

Section 1B: Continuation of Directors in the Absence of Candidates

If, at any Annual Meeting of the membership, there are insufficient qualified candidates nominated or elected to fill one or more positions on the Board of Directors, the Director(s) currently serving in those positions may continue to serve beyond the expiration of their term until a successor is duly nominated and elected or until the position is otherwise filled in accordance with these Bylaws.

Directors continuing in office under this provision shall retain full authority and

responsibilities of their position during the interim period.

Such continuation of service shall not exceed one (1) year beyond the expiration of the Director's original term unless otherwise approved by a vote of the membership at a duly called meeting.

_____Yes

_____No