

Resolution to Adopt
Proposed Amendment
to the
Amended and Restated ACLARS Constitution

Acting pursuant to Article 15 of the ACLARS Constitution, Article 6.11.3 of the ACLARS Constitution shall be amended to read as follows:

“Members of the Board of Directors shall hold office for a period of five years and may serve for three terms, except that a President shall have membership on the Board, even if he/she may already have served three terms on the Board. The terms of the Board of Directors shall be staggered, so that all directors are not elected in the same year. The Board of Directors may adjust the terms of members if necessary to achieve an appropriate staggering of Board terms.”