Executive committee vote on new By-Laws 10/30/2012

President, Gretchen Rath, submitted the new, proposed by-laws electronically (Via email) for a vote on 10/30/2012. The vote is recorded as approved by: Gretchen Rath, Executive Board President; Patrick Walsh, Executive Vice President; and Barbara Miller, Executive Secretary.

From here the by-laws will be sent to each chapter to review for the month of November & vote to affirm by December. A 75% vote NOT to affirm is the only way they will not stand.

The new By-laws will also be posted to the website, <u>www.newworldceltsinc.org</u>.

Respectfully submitted,

Barbara Miller Executive Board Secretary New World Celts, Inc.